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中國投資

CHINA INVESTMENT FUND COMPANY LIMITED

中國投資基金有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00612)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. William Robert Majcher will resign as an executive director of the Company with effect from 15 January 2013 due to other career commitments.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the "Board") of China Investment Fund Company Limited (the "Company") announces that Mr. William Robert Majcher ("Mr. Majcher") will resign as an executive director of the Company with effect from 15 January 2013 due to other career commitments.

Mr. Majcher has confirmed that he has no disagreement in all aspects with the Company and there are no matters relating to his resignation that will need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its appreciation to Mr. Majcher for his valuable contribution towards the Board during his tenure of office.

By Order of the Board
China Investment Fund Company Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 14 January 2013

As at the date of this announcement, the executive Directors are Mr. William Robert Majcher, Mr. Luk Hong Man, Hammond and Mr. Ye Yinggang; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Ng Man Fai, Matthew.

** For identification purpose only*