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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) wishes to announce that Mr. Yao Yuan (姚緣) (“**Mr. Yao**”) has been appointed as a non-executive Director with effect from 4 June 2015. The biographical details of Mr. Yao are set out as follows:

Mr. Yao, aged 42, graduated from 中國人民解放軍海軍兵種指揮學院 (The Commander College of the People’s Liberation Army Navy of the People’s Republic of China*) in June 2010 with a degree in Administration and Management. Mr. Yao was also a graduate student majoring in Economic Management graduated from 中共安徽省黨校 (Party School of the Central Committee of C.P.C., Anhui Province) in July 2012 and completed the International Business Administration and Innovative Executive Workshop organised by 清華大學長三角研究院 (Yangtze Delta Region Institute of Tsinghua University*) in June 2011. Mr. Yao served as a general manager of 廣東一統投資集團有限公司 (Yitong Guangdong Investment Group Limited*), a private company incorporated in the People’s Republic of China, from June 2007 to June 2013. Mr. Yao is the legal representative of 廣東一統國際酒類交易市場經營管理有限公司 (Guangdong Yitong International Wine Exchange Management Co., Ltd.*) since January 2014. According to the business licence of Guangdong Yitong International Wine Exchange Management Co., Ltd., the principal business category of the company is market operation and management in commercial services sector. Save as disclosed above, Mr. Yao did not hold directorship in any other listed companies during the last three years.

Mr. Yao does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) as at the date of this announcement.

Mr. Yao does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Yao has entered into a letter of appointment with the Company on 4 June 2015 for an initial term of three years commencing from 4 June 2015. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Yao is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Mr. Yao's duties and responsibilities with the Company, his qualifications, experiences and current market conditions. The director's fee of Mr. Yao is subject to annual review by the Remuneration Committee of the Company and the Board.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited in connection with Mr. Yao's appointment as a non-executive director of the Company.

The Board members would like to welcome Mr. Yao to the Board.

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

Hong Kong, 4 June 2015

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Leung Po Hon.

** For identification purpose only*