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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)

**(1) APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR;
AND
(2) APPOINTMENTS TO BOARD COMMITTEES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that Mr. Zhang Aimin has been appointed as an independent non-executive director with effect from 22 July 2016. The biographical details of the newly appointed director are set out below.

Mr. Zhang Aimin (張愛民) (“Mr. Zhang”)

Mr. Zhang, aged 38, is a director and chief executive officer of Zhejiang Xinyuan Education Consulting Limited* (浙江心元教育諮詢有限公司), a company principally engaged in the business of providing education consultancy and training related services. Mr. Zhang has over 5 years experience in the education consultation fields. Mr. Zhang obtained a master of business administration from China Europe International Business School in September 2010 and a bachelor’s degree in international trade and economics from Beijing University in July 1999.

* *For identification purpose only*

Mr. Zhang did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years. Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Mr. Zhang does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company. Mr. Zhang has entered into a letter of appointment with the Company on 22 July 2016 for an initial term of three years commencing from the same date. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Zhang is entitled to receive an annual fee of HK\$180,000, which is determined with reference to Mr. Zhang's duties and responsibilities with the Company, his qualifications, experiences and current market conditions.

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 Listing Rules in connection with Mr. Zhang's appointment as an independent non-executive director of the Company.

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

APPOINTMENTS TO BOARD COMMITTEES

The Board announces that the appointments to the five Board committees as set out below will take effect as from 22 July 2016:

Audit Committee:

Mr. Zhang Aimin as a member

Remuneration Committee:

Mr. Zhang Aimin as the chairman

Ms. Jing Siyuan as a member

Nomination Committee:

Ms. Jing Siyuan as the chairman

Mr. Zhang Aimin as a member

Risk Management Committee:

Mr. Zhang Aimin as the chairman

Ms. Jing Siyuan as a member

Investors Relations Committee:

Ms. Jing Siyuan as the chairman

Mr. Sui Guangyi as a member

Mr. Zhang Aimin as a member

As a result of the above appointments, the composition of the five Board committees will be as set out below:

Audit Committee:

Ms. Jing Siyuan (*chairman*)

Mr. Zhang Aimin

Remuneration Committee:

Mr. Zhang Aimin (*chairman*)

Mr. Zhang Xi

Ms. Jing Siyuan

Nomination Committee:

Ms. Jing Siyuan (*chairman*)

Mr. Luk Hong Man, Hammond

Mr. Zhang Aimin

Risk Management Committee:

Mr. Zhang Aimin (*chairman*)

Mr. Luk Hong Man, Hammond

Ms. Jing Siyuan

Investors Relations Committee:

Ms. Jing Siyuan (*chairman*)

Mr. Sui Guangyi

Mr. Zhang Aimin

By order of the Board
China Investment Fund Company Limited
Zhang Xi
Executive Director

Hong Kong, 22 July 2016

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive director is Mr. Sui Guangyi; and the independent non-executive Directors are Ms. Li Jiangtao, Ms. Jing Siyuan and Mr. Zhang Aimin.