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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) COMPOSITION OF THE SPECIAL INVESTIGATION COMMITTEE**

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) wishes to announce that, as recommended by the Nomination Committee, Mr. Luo Ji (羅輯) has been appointed as an independent non-executive Director, a member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 12 February 2016. The biographical details of the newly appointed director are set out below.

Mr. Luo Ji (羅輯) (“Mr. Luo”)

Mr. Luo, aged 33, is currently a researcher at the Confucianism Research Center of Capital Normal University. Mr. Luo has been active in the promotion of Chinese culture, and since December 2015 has taken up duties as director general of the Chinese Confucian Scholars’ Consortium and as executive chairman of World Chinese Youth Alliance from October 2015. Mr. Luo obtained a bachelor’s degree from the school of law from Heilongjiang University in October 2007.

* *For identification purpose only*

Mr. Luo did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years. Mr. Luo 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) (“SFO”). Mr. Luo does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Luo has entered into a letter of appointment with the Company on 12 February 2016 for an initial term of three years commencing from 12 February 2016. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Luo is entitled to receive an annual fee of HK\$180,000, which has been recommended by the Remuneration Committee and determined with reference to Mr. Luo’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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in connection with Mr. Luo’s appointment as an independent non-executive director of the Company.

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

COMPOSITION OF THE SPECIAL INVESTIGATION COMMITTEE

Reference is made to the announcements of the Company dated 23 December 2015, 8 January 2015 and 1 February 2016 in relation to the composition of the membership of the Special Investigation Committee (“SIC”). The Board also announces that the SIC has extended an invitation to Mr. Luo for him to join the same with effect from 12 February 2016. Mr. Luo has accepted the invitation, and accordingly the SIC now comprises, Mr. Wong Chung Kin, Quentin, Mr. Leung Po Hon and Mr. Luo.

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

Hong Kong, 12 February 2016

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; the non-executive directors are Mr. Yao Yuan, Mr. Sui Guangyi, Mr. Shi Minqiang and Mr. Yao Zhixiang and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Leung Po Hon, Ms. Li Jiangtao and Mr. Luo Ji.