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中投國際

CHINA INVESTMENT FUND INTERNATIONAL HOLDINGS LIMITED

中國投資基金國際控股有限公司*

(Formerly known as 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) CHANGE OF COMPANY NAME; AND (2) CHANGE OF COMPANY LOGO

Reference is made to the announcement of China Investment Fund International Holdings Limited (formerly known as China Investment Fund Company Limited) (“**Company**”) dated 26 August 2016, the circular of the Company dated 29 August 2016 (“**Circular**”) and the notice of special resolution dated 5 September 2016 in relation to the change of company name. Unless otherwise defined herein, capitalised terms and expressions used in this announcement shall have the same meanings as used in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the change of company name (“**Change of Company Name**”) by the Shareholders at the EGM held on 28 September 2016, the English name of the Company has been changed from “China Investment Fund Company Limited” to “China Investment Fund International Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “中國投資基金有限公司” to “中國投資基金國際控股有限公司”.

The Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands on 3 October 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 17 October 2016.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names.

NO CHANGE OF STOCK SHORT NAMES

As set out in the announcement of the Company dated 26 August 2016, there will be no change to the English stock short name and the Chinese stock short name of the Company.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from  to  with effect from the date of this announcement.

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

Hong Kong, 19 October 2016

As at the date of this announcement, the executive directors of the Company are Mr. Luk Hong Man, Hammond, and Mr. Zhang Xi, the non-executive directors of the Company are Mr. Sui Guangyi and the independent non-executive directors of the Company are Ms. Jing Siyuan and Mr. Zhang Aimin.

* *For identification purpose only*