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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) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD  
ON 31 OCTOBER 2016; AND  
(2) CHANGES IN DIRECTORS**

Reference is made to the circular (“**Circular**”) of China Investment Fund International Holdings Limited (“**Company**”) and the notice of the extraordinary general meeting (“**EGM Notice**”) issued to the shareholders of the Company, both dated 7 October 2016.

Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the extraordinary general meeting of the Company held on 31 October 2016 (“**EGM**”), a poll was demanded by the Chairman of the EGM for voting on the resolutions as set out in the EGM Notice.

\* *For identification purpose only*

As at the date of the EGM, the total number of issued shares in the Company was 1,107,020,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM. There was no restriction on any shareholders casting votes on any of the resolutions at the EGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To pass the ordinary resolution as described in No. 1 of the Notice of the Extraordinary General Meeting.	736,980,350 (100.0%)	3,600 (0.0%)	736,983,950 (100.0%)
2.	To pass the ordinary resolution as described in No. 2 of the Notice of the Extraordinary General Meeting.	736,980,350 (100.0%)	3,600 (0.0%)	736,983,950 (100.0%)
3.	To appoint Mr. Leung Ka Fai as non-executive director of the Company with immediate effect and to authorise the board of directors of the Company (“ <b>Board</b> ”) to fix his remuneration.	736,983,950 (100.0%)	0 (0.0%)	736,983,950 (100.0%)
4.	To appoint Mr. Wang Mengtao as non-executive director of the Company with immediate effect and to authorise the Board to fix his remuneration.	736,983,950 (100.0%)	0 (0.0%)	736,983,950 (100.0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions put forward to the Shareholders, all the ordinary resolutions put forward to the Shareholders were duly passed as ordinary resolutions of the Company.

## **CHANGES IN DIRECTORS**

The poll results at the EGM means that Mr. Leung Ka Fai (“**Mr Leung**”) and Mr. Wang Mengtao (“**Mr. Wang**”) have become non-executive directors of the Company immediately after the EGM. The Board has therefore entered into a Letter of Appointment with each of Mr. Leung and Mr. Wang on 31 October 2016 for an initial term of three years commencing from the same date. Mr. Leung and Mr. Wang’s appointments are subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Their remunerations in connection with their appointments are being finalized, and the Board will make an announcement as soon as practicable. The Board will also give consideration to appointing Mr. Leung and Mr. Wang to the Board committees.

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

Hong Kong, 31 October 2016

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive directors are Mr. Sui Guangyi, Mr. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan and Mr. Zhang Aimin.*