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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND FINANCIAL CONTROLLER

The Board hereby announces that Mr. Luk Hong Mam, Hammond has been appointed as an executive Director and Financial Controller of the Company with effect from 18 July 2011.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and, each, a “**Director**”) of China Investment Fund Company Limited (the “**Company**”) is pleased to announce that Mr. Luk Hong Mam, Hammond (“**Mr. Luk**”) has been appointed as an executive Director and financial controller of the Company with effect from 18 July 2011.

Mr. Luk, age 30, is currently a member of the Certified General Accountants Association of Canada and the Hong Kong Institute of Directors. Mr. Luk is also an associated member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Mr. Luk obtained a degree of bachelor of laws from University of London and a degree of bachelor of commerce from University of Alberta. Mr. Luk has about ten years of experience in management accounting, financial control, internal audit and compliance through his previous employment with different companies in Canada and Hong Kong. Mr. Luk is currently acting as an executive director and compliance officer in Rojam Entertainment Holdings Limited (HKSE stock code: 8075). Prior to joining the Company, Mr. Luk had worked as an executive officer in charge of the accounting and finance department in Sunny Global Holdings Limited (now known as China Public Procurement Limited, HKSE stock code: 1094).

As at the date of this announcement, Mr. Luk does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Luk does not have any other relationships with any Directors, senior management or substantial shareholders of the Company (as defined under the Listing Rules) and, save as disclosed above, he has not held any directorship nor has he held any senior management positions in other listed public companies in the three years preceding the date of this announcement.

* For identification purpose only

Mr. Luk has entered into a service contract with the Company commencing from 18 July 2011 and may be terminated by either party thereto giving to the other party not less than one month's prior notice in writing. In accordance with the Company's article of association, Mr. Luk will hold office until the forthcoming general meeting of the Company after his appointment and will be eligible for re-election at that meeting and is thereafter subject to rotation requirements and re-election. Mr. Luk will receive for his service as an executive Director and Financial Controller a salary of HK\$540,000 annually plus a discretionary bonus as determined by the Board with reference to his performance and the Company's performance.

Save as disclosed in this announcement, there is no further 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, nor are there other matters relating to the appointment of Mr. Luk that needs to be brought to the attention of the shareholders of the Company.

APPOINTMENT OF FINANCIAL CONTROLLER

The Board is also pleased to announce that Mr. Luk has been appointed as Financial Controller of the Company with effect from 18 July 2011.

The Board would like to take this opportunity to welcome Mr. Luk for joining the Company.

By Order of the Board
China Investment Fund Company Limited
Wan Chuen Hing, Alexander
Executive Director

Hong Kong, 15 July 2011

As at the date of this announcement, the executive Directors are Mr. William Robert Majcher and Mr. Wan Chuen Hing, Alexander and the independent non-executive Directors are Mr. Cheng Wing Keung, Raymond, Mr. Yeung Chun Yue, David and Mr. Siu Hi Lam, Alick.