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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Investment Fund Company Limited (the “Company”) in relation to the resignation and appointment of independent non-executive director, member of the audit committee and member of the remuneration committee of the Company dated 1 February 2012 (the “Announcement”). Capitalised terms used in this clarification announcement shall have the same meaning as defined in the Announcement, unless otherwise provided herein.

The board of directors (the “Board”) of the Company wishes to clarify that Mr. Tsang Kwok Wa, Edward was appointed as an Independent Non-executive Director of Asia Energy Logistics Group Limited (stock code: 00351) in July 2007 and resigned in June 2010. Save as disclosed above, Mr. Tsang did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the past three years.

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

Hong Kong, 2 February 2012

As at the date of this announcement, the executive Directors are Mr. William Robert Majcher, Mr. Wan Chuen Hing, Alexander, Mr. Luk Hong Man, Hammond and the independent non-executive Directors are Mr. Cheng Wing Keung, Raymond, Mr. Yeung Chun Yue, David, Mr. Wong Chung Kin, Quentin and Mr. Tsang Kwok Wa, Edward.

** For identification purpose only*