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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)

CHANGE OF AUTHORIZED REPRESENTATIVE

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) is pleased to announce that Mr. Wan Chuen Hing, Alexander will resign as authorized representative of the Company with effect from 28 March 2012, and that it has appointed Mr. Luk Hong Man, Hammond, an executive director of the Company, as its authorized representative with effect from 28 March 2012.

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

Hong Kong, 28 March 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. Yeung Chun Yue, David, Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Ng Man Fai, Matthew.

** For identification purpose only*