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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)**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE AND APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board of the Company announces that Mr. Yeung Chun Yue, David has resigned as an independent non-executive director, the chairman and a member of the audit committee and a member of the remuneration committee of the Company with effect from 29 March 2012.

The Board further announces that it has appointed Mr. Wong Chung Kin, Quentin as the chairman of the audit committee and a member of the remuneration committee.

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN AND MEMBER OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The board of directors (the "Board") of China Investment Fund Company Limited (the "Company") announces that Mr. Yeung Chun Yue, David ("Mr. Yeung") has resigned as independent non-executive director, the chairman and a member of the audit committee and a member of the remuneration committee of the Company with effect from 29 March 2012 in order to devote more time to his own career commitments. Mr. Yeung has confirmed that there is no disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to thank Mr. Yeung for his valuable contributions to the Company during his period of service.

#### **APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE AND MEMBER OF THE REMUNERATION COMMITTEE**

The Board further announces that it has appointed Mr. Wong Chung Kin, Quentin ("Mr. Wong") as the chairman of the audit committee and a member of remuneration committee of the Company with effect from 29 March 2012.

The Board would like to express its warm welcome to Mr. Wong on his appointment.

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

Hong Kong, 29 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. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward, Mr. Ng Man Fai, Matthew.*

*\* For identification purpose only*