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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

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that Mr. Luk Hong Man, Hammond has been appointed as an executive Director with effect from 21 July 2016. The biographical details of Mr. Luk are set out below.

Mr. Luk Hong Man, Hammond (陸侃民) (“**Mr. Luk**”)

Mr. Luk, aged 35, is currently the chief executive officer of the Group. Mr. Luk is a member of the Chartered Professional Accountants of Canada and the Association of Chartered Certified Accountants. Mr. Luk is also a fellow member of the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries and the Hong Kong Institute of Directors respectively. Mr. Luk has a degree of bachelor of laws from University of London and a degree of bachelor of commerce from University of Alberta. Mr. Luk has over 15 years of experience in management accounting, financial control, internal audit and compliance with different companies in Canada and in Hong Kong including the Group. Through joining the Group in July 2011 as an executive Director and financial controller and taking up additional duties as chief executive officer and a member of the risk management committee in April 2016, Mr. Luk has gained experience in investment management and corporate governance. Prior to joining the Group in July 2011, Mr. Luk had worked as an executive director and compliance officer in Media Asia Group Holdings Limited (stock code: 8075) and an executive officer in charge of the accounting and finance department in China Public Procurement Limited (stock code: 1094).

* *For identification purpose only*

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.

In respect of Mr Luk's appointment as executive Director of the Company commencing 21 July 2016, Mr. Luk has not entered into any service agreement with the Company. 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. In respect of Mr. Luk's duties as chief executive officer of the Group, which Mr. Luk has been taking up since 22 April 2016 as referred to in the Company's announcement dated 22 April 2016, Mr. Luk will continue to receive a salary of HK\$100,000 per month as referred to in the announcement of the Company dated 17 May 2016.

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.

By order of the Board
China Investment Fund Company Limited
Zhang Xi
Executive Director

Hong Kong, 21 July 2016

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive director is Mr. Sui Guangyi; and the independent non-executive Directors are Ms. Li Jiangtao and Ms. Jing Siyuan.