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中投國際

CHINA INVESTMENT FUND INTERNATIONAL HOLDINGS LIMITED
中國投資基金國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 612)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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The board of directors (“**Board**”) of China Investment Fund International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that with effect from 27 June 2017 Ms. Ma Xiaoqiu has been appointed as a non-executive director of the Company. The biographical details of the newly appointed director are set out below.

Ms. Ma Xiaoqiu (馬小秋) (“Ms. Ma”)

Ms. Ma, aged 56, has since January 2011 served as a president and a director of Shenzhen Dingyifeng Asset Management Co., Ltd* (深圳市鼎益豐資產管理股份有限公司) (“**SZDYF**”), a substantial shareholder of the Company. Ms. Ma holds approximately 25.9% equity interest in SZDYF. SZDYF currently has five members on its board of directors, one of whom is Mr. Sui Guangyi, who is also a non-executive director of the Company.

Ms. Ma did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years. As at the date hereof, Ms. Ma is interested in 10,520,000 shares of the Company within the meaning of Part XV of the SFO, which amounts to approximately 0.86% of the issued share capital of the Company. Save as disclosed above, Ms. Ma does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company. Ms. Ma has entered into a letter of appointment with the Company for an initial term of three years. Her appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Ma is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Ms. Ma's duties and responsibilities with the Company, her qualifications, experiences and current market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in connection with Ms. Ma's appointment as a non-executive director of the Company.

The Board would like to welcome Ms. Ma to the Board.

By order of the Board
China Investment Fund International Holdings Limited
LUK HONG MAN, HAMMOND
Executive Director

Hong Kong, 26 June 2017

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive Directors are Mr. Sui Guangyi, Mr. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.

* *For identification purpose only*