

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER ADJOURNED EGM TO BE HELD AS SCHEDULED

Reference is made to the announcement of China Investment Fund Company Limited (“**Company**”) dated 13 July 2016 (“**Announcement**”) in respect of the Adjourned EGM held on 13 July 2016 and the Further Adjourned EGM to be held on 20 July 2016. Unless the context requires otherwise, defined terms and expressions herein shall bear the same meanings as used in the Announcement.

The Company wishes to remind shareholders that the Further Adjourned EGM will be held at 3:00 p.m. on Wednesday, 20 July 2016 at Gloucester Room, 3rd Floor, The Excelsior, 281 Gloucester Road, Causeway Bay, Hong Kong.

By order of the Board

China Investment Fund Company Limited

Luk Hong Man, Hammond

Executive Director

Hong Kong, 19 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 directors are Mr. Sui Guangyi, Mr. Wang Mengtao, Mr. Yao Yuan, Mr. Yao Zhixiang and Mr. Shi Mingqiang and the independent non-executive Directors are Mr. Leung Ka Fai, Mr. Guo Miao, Ms. Jing Siyuan and Ms. Li Jiangtao.

* *For identification purpose only*