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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)

ANNOUNCEMENT UPDATE OF INFORMATION OF DIRECTOR

This announcement is made by the board of directors (“**Board**”) of China Investment Fund Company Limited (“**Company**”, together with its subsidiaries, collectively “**Group**”) in relation to an update of information of a director of the Company.

The Company has received a notification from Mr. Leung Po Hon (“**Mr. Leung**”), an independent non-executive director of the Company, that he was previously a director of Immunotherapy Research Institute Limited (免疫治療研究所有限公司) (formerly known as Advance Regal Limited (創泰有限公司), which was incorporated in Hong Kong on 2 July 2003 and was dissolved on 12 November 2004 by deregistration pursuant to section 291AA of the Companies Ordinance (Cap 32) (as in force from time to time before 3 March 2014) following an application for deregistration filed on 6 July 2004 due to cessation of business (“**Dissolved Company**”).

Mr. Leung has confirmed that there was no wrongful act on his part leading to the dissolution and winding-up of the Dissolved Company and that he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution and winding-up of the Dissolved Company. The Dissolved Company is not related in any way to the Company or to the Group.

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

Hong Kong, 4 January 2016

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; the non-executive directors are Mr. Yao Yuan, Mr. Sui Guangyi, Mr. Shi Minqiang and Mr. Yao Zhixiang; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Leung Po Hon, Mr. Zhang Qi and Ms. Li Jiangtao.

* *For identification purpose only*