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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\***

*(Formerly known as 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)**

As at 31 Aug 2017, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.05.

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, Ms. Ma Xiaoqiu, 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.

Hong Kong, 15 Sep 2017

*\* For identification purpose only*