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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) announces that a meeting of the Board will be held on 26 August 2016, Friday at 34/F, Two Exchange Square, 8 Connaught Place, Central, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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. Jing Siyuan, Ms. Li Jiangtao and Mr. Zhang Aimin.

* *For identification purpose only*