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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: 00612)

POSITIVE PROFIT ALERT

This announcement is made by China Investment Fund International Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Based on a preliminary review of the Company’s management accounts, the Company is expected to record a profit attributable to owners of the Company for the six months ended 30 June 2018 as compared to a loss for the same period in 2017, primarily as a result of improved return on the investments of the Company.

This positive profit alert announcement is based on a preliminary review of the management accounts of the Company which have not been confirmed nor audited by the Company’s auditors. Shareholders of the Company and potential investors are advised to review carefully the results of the Company for the six months ended 30 June 2018, which are still being finalised and are scheduled to be announced on 15 August 2018.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board

China Investment Fund International Holdings Limited

Luk Hong Man, Hammond

Executive Director

Hong Kong, 1 August 2018

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, 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.