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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)**

**RESOLUTION OF THE BOARD AT THE BOARD MEETING OF  
20 JUNE 2016**

The Board (“**Board**”) of Directors (“**Directors**”) of China Investment Fund Company Limited (“**Company**”) announces that at a meeting of the Board held on 20 June 2016, the Board resolved to remove each of Mr. Yao Yuan, Mr. Shi Minqiang and Mr. Yao Zhixiang as non-executive Director, and each such removal be put forward for the consideration of the shareholders of the Company at an extraordinary general meeting of the Company to be held in due course.

The Board will make an announcement on the date of the extraordinary general meeting as soon as practicable.

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

Hong Kong, 20 June 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 Minqiang; 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*