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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the interim report published on 12 September 2018 (“**Interim Report**”) of China Investment Fund International Holdings Limited (“**Company**”) in relation to the unaudited condensed consolidated interim results of the Company and its subsidiaries (collectively, the “**Group**”) for the six months ended 30 June 2018 (“**Period**”).

According to the Interim Report, the Company recorded revenue of HK\$36.3 million, representing an increase from the revenue of HK\$6,993 for the same period in 2017, and that such increase was primarily attributable to dividend income of HK\$36.3 million received by the Company during the Period.

The Company announces that the dividend income of HK\$36.3 million was attributable to the Company’s investment in unlisted securities, being 15% shareholding in China Investment Holdings Limited, a Cayman Islands incorporated company principally engaged in financial and management services outside Hong Kong.

By Order of the Board

China Investment Fund International Holdings Limited

Luk Hong Man, Hammond

Executive Director

Hong Kong, 7 November 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, Mr. Leung Ka Fai, Mr. Wang Mengtao and Ms. Ma Xiaoqiu; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.