



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)

SUPPLEMENTAL PROXY FORM FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 28 SEPTEMBER 2016

I/We¹ _____
of _____
being the registered holder(s) of² _____
shares of HK\$0.05 each in the share capital of China Investment Fund Company Limited (the "Company") HEREBY APPOINT³ _____
of _____
or failing him, the chairman of the annual general meeting of the Company (the "Annual General Meeting") as my/our proxy to act for me/us and to vote for me/us and on my/our behalf at the Annual General Meeting (or any adjourned meeting) to be held at Gloucester Room, 3rd floor, The Excelsior, 281 Gloucester Road, Causeway Bay, Hong Kong on Wednesday, 28 September 2016 at 3:00 p.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing the resolution as set out in the notice of special resolution dated 6 September 2016 as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

	Special Resolution	FOR ⁴	AGAINST ⁴
8.	Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from "China Investment Fund Company Limited" to "China Investment Fund International Holdings Limited" and the dual foreign name in Chinese of the Company be changed from "中國投資基金有限公司" to "中國投資基金國際控股有限公司" (the "Change of Company Name") with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands and that any one or more of the directors of the Company or a committee thereof be and are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.		

Signature⁵ _____

Dated this _____ day of _____ 2016

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares of HK\$0.05 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
- Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the Annual General Meeting will act as your proxy. A proxy need not be a member of the Company.
- Important: If you wish to vote for the resolution, tick in the appropriate box marked "For". If you wish to vote against the resolution, tick in the appropriate box marked "Against".** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred in above.
- This supplemental proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal or under the hand of an officer or attorney or other person duly authorised.
- Where there are joint holders of any share, any one of such joint holder may vote at the Annual General Meeting or any adjourned meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the Annual General Meeting or any adjourned meeting, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holdings.
- To be valid, this supplemental proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the Annual General Meeting or any adjourned meeting.
- Any alteration made to this supplemental proxy form must be initialled by the person who signs it.
- This supplemental proxy form is for the purpose of the resolution numbered 8 set out in the notice of special resolution dated 6 September 2016 and only serves as a supplement to the Original Proxy Form (as defined below) for the Annual General Meeting.
- This supplemental proxy form will not affect the validity of the proxy form despatched together with the notice of the Annual General Meeting dated 29 August 2016 ("Original Proxy Form") duly completed and delivered by you in respect of the resolutions set out in the notice of the Annual General Meeting dated 29 August 2016. If you have validly appointed a proxy to attend and act for you at the Annual General Meeting but do not duly complete and deliver this supplemental proxy form, your proxy will be entitled to vote at his/her discretion on the resolution numbered 8 set out in the notice of special resolution dated 6 September 2016. If you do not duly complete and deliver the Original Proxy Form for the Annual General Meeting but have duly completed and delivered this supplemental proxy form and validly appointed a proxy to attend and act for you at the meeting, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the notice of the Annual General Meeting dated 29 August 2016. **YOU ARE HEREBY REMINDED TO COMPLETE BOTH THE ORIGINAL PROXY FORM AND THIS SUPPLEMENTAL PROXY FORM IN ACCORDANCE WITH THEIR RESPECTIVE INSTRUCTIONS INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF PROXY/PROXIES TO ATTEND AND VOTE FOR ALL RESOLUTIONS TO BE CONSIDERED IN THE MEETING IN YOUR STEAD IF YOU SO WISH.** For the avoidance of doubt, should the proxies being appointed to attend the Annual General Meeting under each of the Original Proxy Form and/or this supplemental proxy form are different and more than one of the proxies attended the Annual General Meeting, only the proxy validly appointed under the Original Proxy Form shall be designated to vote at the Annual General Meeting.

* For identification purpose only