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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)**

## **UPDATE ON INTERNAL CONTROL REVIEW**

Reference is made to the announcement of China Investment Fund Company Limited (“**Company**”) dated 17 May 2016 in respect of, among other things, the engagement of an Independent CPA firm to provide internal control review services for the period from May 2016 to May 2017 whereby the Independent CPA Firm would evaluate the designs of the existing internal controls of the Company, identify weakness of the internal control procedures and provide management action plans for rectification of the identified weakness (“**Internal Control Review**”).

The Internal Control Review carried out did not identify significant weaknesses in the internal controls of the Company or significant violations of the Company’s policies and procedures. A few issue areas were identified as a result of the Internal Control Review, and the appropriate management action plans have been established to address the issue areas. The management action plans are being implemented and it is expected that by the end of 2016 they will be fully implemented.

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

Hong Kong, 9 September 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 Amin.*

\* *For identification purpose only*