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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDINGS BY CHAIRMAN/
NON-EXECUTIVE DIRECTOR/SUBSTANTIAL SHAREHOLDER**

This is a voluntary announcement made by the board of directors (“**Board**”) of China Investment Fund Company Limited (“**Company**”) in relation to the increase in the holding of its shares by Mr. Sui Guangyi (“**Mr. Sui**”), Chairman, non-executive Director and substantial shareholder of the Company.

The Company has received filings in accordance with the disclosure of interests provisions in the Securities and Futures Ordinance which indicate that since 29 August 2016, Mr. Sui has increased his holding of the shares of the Company by 94,096,000 shares, or approximately 8.50% of the issued share capital of the Company.

As at the date hereof, Mr. Sui is interested in 315,248,000 shares of the Company, or approximately 28.48% of the issued share capital of the Company.

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

Hong Kong, 2 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. Li Jiangtao, Ms. Jing Siyuan and Mr. Zhang Aimin.

* *For identification purpose only*