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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)**

#### INSIDE INFORMATION — NEW SUBSTANTIAL SHAREHOLDER

This announcement is made by China Investment Fund Company Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

The board of directors of the Company announces that on 5 December 2014, it received a notification by Mr. Yao Yuan (姚緣) (“**Mr. Yao**”) pursuant to Part XV of the SFO informing the Company that as at 3 December 2014, Mr. Yao has become interested in 7,716,000 shares of the Company, representing approximately 10.09% of the issued share capital of the Company.

According to information provided by Mr. Yao, Mr. Yao is the legal representative of 廣東一統國際酒類交易市場經營管理有限公司 (Guangdong Yitong International Wine Exchange Management Co., Ltd.\*). According to the business licence of Guangdong Yitong International Wine Exchange Management Co., Ltd., the principal business category of the company is the market operation and management in commercial services sector.

**Shareholders and potential investor are reminded to exercise caution in dealing with the shares of the Company.**

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

Hong Kong, 8 December 2014

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Ng Man Fai, Matthew.*

\* For identification purpose only