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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)**

### **CHANGE OF AUDITORS**

The Board announces that HLM CPA has been appointed by the Board as the auditors of the Group with effect from 30 January 2013 to fill the casual vacancy occasioned by the resignation of HLM as a result of the Reorganisation and HLM CPA will hold office until the conclusion of the forthcoming annual general meeting of the Company.

The board (the “**Board**”) of directors of China Investment Fund Company Limited (the “**Company**”) announces that HLM CPA Limited (“**HLM CPA**”) has been appointed by the Board as the auditors of the Company and its subsidiaries (the “**Group**”) with effect from 30 January 2013 to fill the casual vacancy occasioned by the resignation of HLM & Co. (“**HLM**”) and HLM CPA will hold office until the conclusion of the forthcoming annual general meeting of the Company.

On 30 January 2013, the Company was informed by HLM that on 16 January 2013, the practice of HLM as partnership was reorganised as HLM CPA as a limited company (the “**Reorganisation**”). Consequently, HLM has to resign as auditors of the Group. In the best interests of the Company and its shareholders as a whole, the Board has appointed HLM CPA as the auditors of the Group on 30 January 2013.

In its letter of resignation to the Company, HLM confirmed that there were no circumstances connected with their resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the members or creditors of the Group. The Board further confirmed that there was not any disagreement between the Group and HLM and there were no circumstances connected with HLM’s resignation which should be brought to the attention of the members or creditors of the Group or the Stock Exchange.

\* For identification purpose only

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

Hong Kong, 30 January 2013

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