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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Company is pleased to announce that Mr. Zhang Xi will be appointed as an executive Director with effect from 15 February 2013.

The Company is pleased to announce that Mr. Zhang Xi (張曦) (“**Mr. Zhang**”) will be appointed as an executive Director with effect from 15 February 2013.

The biographical details of Mr. Zhang are as follows:

Mr. Zhang, aged 44, has over 12 years of experience in the financial sector. He is currently a Chartered Financial Analyst (CFA) charterholder. Mr. Zhang graduated with a Bachelor’s degree in Science (Electrical Engineering) from Shanghai Jiao Tong University in July 1991. Mr. Zhang obtained an International Master’s degree of Business Administration from York University in Canada in 1998. Mr. Zhang was appointed as an Independent Non-executive Director of Asia Energy Logistics Group Limited (stock code: 351) and Media Asia Group Holdings Limited (stock code: 8075) in March 2006 and September 2009 respectively.

As at the date of this announcement, Mr. Zhang does not have any interest in shares of the Company within the meaning of Part XV of the SFO. Mr. Zhang does not have any other relationships with any Directors, senior management or substantial shareholders of the Company (as defined under the Listing Rules). Save as disclosed above, Mr. Zhang has not held any directorship nor has he held any senior management positions in other listed public companies in the three years preceding the date of this announcement.

Mr. Zhang has entered into a service contract with the Company commencing from 15 February 2013 with no fixed term and may be terminated by either party thereto giving to the other party not less than one month’s prior notice in writing. In accordance with the Company’s articles of association, Mr. Zhang will hold office until the forthcoming general meeting of the Company after his appointment and will be eligible for re-election at that meeting and is thereafter subject to rotation requirements and re-election. Mr. Zhang will receive for his service as an executive Director a salary of HK\$600,000 annually, which is

** for identification only*

determined by the Board and the remuneration committee of the Board after due consideration with reference to his respective duties and responsibilities with the Company, plus a discretionary bonus as determined by the Board with reference to his performance and the Company's performance.

Save as disclosed in this announcement, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Zhang that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Zhang for joining the Board.

DEFINITIONS

“Board”	board of Directors
“Company”	China Investment Fund Company Limited, a company incorporated in the Cayman Islands with limited liability, the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited
“Director”	the director of the Company
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	People's Republic of China (for the purpose of this announcement, excluding Hong Kong, Macau Special Administrative Region and Taiwan)
“SFO”	Securities and Future Ordinance of Hong Kong (Chapter 571 of the Laws of Hong Kong)
“substantial shareholder”	has the meaning ascribed thereto under the Listing Rules

By Order of the Board
China Investment Fund Company Limited

Luk Hong Man, Hammond
Executive Director

Hong Kong, 8 February 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.