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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)

VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2013

Reference is made to the circular (the “Circular”) of China Investment Fund Company Limited (the “Company”) and the notice of the annual general meeting (the “Notice”) issued to the shareholders of the Company dated 25 April 2013. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the annual general meeting of the Company held on 27 June 2013 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the resolutions as set out in the Notice.

As at the date of the AGM, the total number of issued shares in the Company was 765,120,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:–

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2012.	440,205,105 (100%)	0 (0%)	440,205,105
2a.	To re-elect Mr. Luk Hong Man, Hammond as a director of the Company (the "Director").	440,205,105 (100%)	0 (0%)	440,205,105
2b.	To re-elect Mr. Wong Chung Kin, Quentin as a Director.	440,205,105 (100%)	0 (0%)	440,205,105
2c.	To re-elect Mr. Ye Yinggang as a Director.	440,205,105 (100%)	0 (0%)	440,205,105
2d.	To re-elect Mr. Zhang Xi as a Director.	440,205,105 (100%)	0 (0%)	440,205,105
2e.	To authorise the board of Directors (the "Board") to fix Directors' remuneration.	440,205,105 (100%)	0 (0%)	440,205,105
3.	To re-appoint HLM CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2013.	440,205,105 (100%)	0 (0%)	440,205,105
4.	To pass the ordinary resolution as described in No. 4 of the notice of the Annual General Meeting.	440,205,105 (100%)	0 (0%)	440,205,105
5.	To pass the ordinary resolution as described in No. 5 of the notice of the Annual General Meeting.	440,205,105 (100%)	0 (0%)	440,205,105
6.	To pass the ordinary resolution as described in No. 6 of the notice of the Annual General Meeting.	440,205,105 (100%)	0 (0%)	440,205,105

As all of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

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

Hong Kong, 27 June 2013

** For identification purpose only*