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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)

#### **(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, MEMBER OF AUDIT COMMITTEE AND NOMINATION COMMITTEE AND CHAIRMAN OF REMUNERATION COMMITTEE; AND (2) APPOINTMENT OF THE CHAIRMAN OF REMUNERATION COMMITTEE**

#### **RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, A MEMBER OF THE AUDIT COMMITTEE AND NOMINATION COMMITTEE AND THE CHAIRMAN OF THE REMUNERATION COMMITTEE OF THE COMPANY**

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) announces that with effect from 20 May 2015, Mr. Ng Man Fai, Matthew (“**Mr. Ng**”) resigned as an independent non-executive director of the Company, a member of each of the audit committee and the nomination committee of the Company and the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”) in order to devote more time to his other business commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company in connection with his decision to resign.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office.

## APPOINTMENT OF THE CHAIRMAN OF THE REMUNERATION COMMITTEE

The Board is also pleased to announce that Mr. Wong Chung Kin, Quentin, an independent non-executive director of the Company, has been appointed as the chairman of the Remuneration Committee with effect from 20 May 2015.

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

Hong Kong, 20 May 2015

*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. Leung Po Hon.*

\* *For identification purpose only*