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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2015

Reference is made to the circular (the “**Original Circular**”) of China Investment Fund Company Limited (the “**Company**”) and the notice of the annual general meeting (the “**Original Notice**”) issued to the shareholders of the Company, both dated 24 April 2015.

Reference is also made to the supplemental circular (the “**Supplemental Circular**”) of the Company and the supplemental notice of the annual general meeting (the “**Supplemental AGM Notice**”) issued to the shareholders of the Company, both dated 12 June 2015.

Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Original Circular and the Supplemental Circular.

At the annual general meeting of the Company held on 29 June 2015 (the “**AGM**”), a poll was demanded by the Chairman of the AGM for voting on the resolutions as set out in the Original Notice and the Supplemental AGM Notice.

As at the date of the AGM, the total number of issued shares in the Company was 918,120,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any shareholders casting votes on any of the resolutions at the AGM.

* *For identification purpose only*

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		Numbers 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 2014.	503,937,500 (100.00%)	0 (0.00%)	503,937,500
2.	(a) To-elect Mr. Tsang Kwok Wa, Edward as a director of the Company (the "Director").	503,937,500 (100.00%)	0 (0.00%)	503,937,500
	(b) To-elect Mr. Ng Man Fai, Matthew as a Director.	(As indicated in the Supplemental Circular, the Chairman of the AGM, exercising his discretion, did not put forward this resolution to the shareholders at the AGM)		
	(c) To authorizes the board of Directors (the "Board") to fix Directors' remuneration.	503,937,500 (100.00%)	0 (0.00%)	503,937,500
3.	To re-appoint HLM CPA Limited as the auditors of the company and to authorize the Board to fix their remuneration for the year ending 31 December 2015.	503,937,500 (100.00%)	0 (0.00%)	503,937,500
4.	To pass the ordinary resolution as described in No.4 of the notice of the Annual General Meeting.	503,937,500 (100.00%)	0 (0.00%)	503,937,500
5.	To pass the ordinary resolution as described in No.5 of the notice of the Annual General Meeting.	503,937,500 (100.00%)	0 (0.00%)	503,937,500
6.	To pass the ordinary resolution as described in No.6 of the notice of the Annual General Meeting.	503,937,500 (100.00%)	0 (0.00%)	503,937,500
7.	To pass the ordinary resolution as described in No.7 of the notice of the Annual General Meeting.	503,937,500 (100.00%)	0 (0.00%)	503,937,500
8.	To re-elect Mr. Wong Chung Kin, Quentin as a director of the Company (the "Director").	502,969,500 (100.00%)	0 (0.00%)	502,969,500
9.	(a) To re-elect Mr. Leung Po Hon as Director.	502,969,500 (100.00%)	0 (0.00%)	502,969,500
	(b) To re-elect Mr. Yao Yuan as a Director.	312,865,500 (62.20%)	190,104,000 (37.80%)	502,969,500

As more than 50% of the votes were cast in favour of each of the resolutions put forward to the Shareholders, all the resolutions put forward to the Shareholders 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

Hong Kong, 29 June 2015

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; the non-executive director is Mr. Yao Yuan; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Leung Po Hon.