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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 NON-EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) wishes to announce that each of Mr. Shi Minqiang (石敏強) and Mr. Yao Zhixiang (姚志祥) has been appointed as a non-executive Director with effect from 12 October 2015, and each of Ms. Li Jiangtao (李疆濤) and Mr. Zhang Qi (張琦) has been appointed as an independent non-executive Director also with effect from 12 October 2015. The biographical details of the newly appointed directors are set out below.

Mr. Shi Minqiang (石敏強) (“Mr. Shi”)

Mr. Shi, aged 45, has since January 1994 been a director and vice-president of Fuzhou Chang Xin Electric Tools Co., Ltd (*Note 1*), which is principally engaged in manufacturing electric tools. Mr. Shi obtained a bachelor’s degree from Fuzhou University with a major in business economics in July 1993.

Mr. Shi did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years. Mr. Shi does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) (“**SFO**”). Mr. Shi does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Shi has entered into a letter of appointment with the Company on 12 October 2015 for an initial term of three years commencing from 12 October 2015. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Shi is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Mr. Shi’s duties and responsibilities with the Company, his qualifications, experiences and current market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”) in connection with Mr. Shi’s appointment as a non-executive director of the Company.

Mr. Yao Zhixiang (姚志祥) (“Mr. Yao”)

Mr. Yao, aged 52, is the legal representative of Guangzhou Qingjie Logistics Company Limited (*Note 2*), which is principally engaged in logistics and transport businesses. Mr. Yao completed an EMBA course at the Sun Yat-Sen University in May 2010. Mr. Yao is a brother of Mr. Yao Yuan, another non-executive Director.

Mr. Yao did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years. Mr. Yao does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Yao does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Yao has entered into a letter of appointment with the Company on 12 October 2015 for an initial term of three years commencing from 12 October 2015. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Yao is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Mr. Yao’s duties and responsibilities with the Company, his qualifications, experiences and current market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in connection with Mr. Yao’s appointment as a non-executive director of the Company.

Ms. Li Jiangtao (李疆濤) (“Ms. Li”)

Ms. Li, aged 31, is an associate of the Society of Actuaries, United States. Ms. Jiang obtained a master of science in applied mathematics for science and technology (actuarial and investment science) from the Hong Kong Polytechnic University in October 2011. Ms. Jiang has held actuarial related positions with various companies including Aviva Life Insurance Company Limited.

Ms. Li did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years. Ms. Li does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Ms. Li does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Ms. Li has entered into a letter of appointment with the Company on 12 October 2015 for an initial term of three years commencing from 12 October 2015. She is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Ms. Li is entitled to receive an annual fee of HK\$180,000, which is determined with reference to Ms. Li’s duties and responsibilities with the Company, her qualifications, experiences and current market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in connection with Ms. Li’s appointment as an independent non-executive director of the Company.

Mr. Zhang Qi (張琦) (“Mr. Zhang”)

Mr. Zhang, aged, 40, is a member of the Chinese Institute of Certified Public Accountants and a partner of CHW CPA Limited Liability Partnership Shenzhen Branch, a firm of public accountants based in the PRC. Mr. Zhang has experience in auditing private companies and companies listed on the mainland and overseas stock exchanges.

Mr. Zhang did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years. Mr. Zhang does not have any interest in the shares of the Company within the meaning of Part XV of the SFO. Mr. Zhang does not have any relationship with any directors, senior management, substantial or controlling shareholders of the Company. Mr. Zhang has entered into a letter of appointment with the Company on 12 October 2015 for an initial term of three years commencing from 12 October 2015. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Zhang is entitled to receive an annual fee of HK\$180,000, which is determined with reference to Mr. Zhang’s duties and responsibilities with the Company, his qualifications, experiences and current market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in connection with Mr. Zhang’s appointment as an independent non-executive director of the Company.

The Board members would like to welcome Mr. Shi, Mr. Yao, Ms. Li and Mr. Zhang to the Board.

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

Hong Kong, 12 October 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 directors are Mr. Yao Yuan, Mr. Sui Guangyi, Mr. Shi Minqiang and Mr. Yao Zhixiang and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward, Mr. Leung Po Hon, Mr. Zhang Qi and Ms. Li Jiangtao.

Notes:

1. The English name is for identification purpose only; the Chinese name is 福州長鑫電動工具有限公司
2. The English name is for identification purpose only; the Chinese name is 廣州晴捷物流有限公司