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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)

CHAIRMAN OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**”) of China Investment Fund Company Limited (“**Company**”) wishes to announce that Mr. Sui Guangyi (隋廣義) (“**Mr. Sui**”), a non-executive Director whose appointment is set out in the announcement of the Company dated 24 August 2015, will, in addition to his position of non-executive Director, also assume the position of Chairman of the Board with effect from 2 October 2015.

The biographical and other details in relation to Mr. Sui as set out in the announcement dated 24 August 2015 remain unchanged as at the date hereof.

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

Hong Kong, 25 September 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 and Mr. Sui Guangyi, and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Leung Po Hon.

* *For identification only*