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—CIFIL—  
中投國際

## **CHINA INVESTMENT FUND INTERNATIONAL HOLDINGS LIMITED**

**中國投資基金國際控股有限公司\***

*(Formerly known as 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) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF VICE PRESIDENT OF THE GROUP AND CHANGES OF MEMBERS OF BOARD COMMITTEES**

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (“**Board**”) of China Investment Fund International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that with effect from 1 November 2016 Mr. Zhang Qiang has been appointed as an independent non-executive director of the Company, a member of the Audit Committee and the chairman of the Investor Relations Committee. The biographical details of the newly appointed director are set out below.

#### **Mr. Zhang Qiang (張強) (“Mr. Zhang”)**

Mr. Zhang, aged 31, is a practising lawyer qualified in the People’s Republic of China. Mr. Zhang has over 5 years experience in the practice of law in China. Mr. Zhang obtained his licence to practise law in China in February 2009 and a bachelor’s degree in law from Heilongjiang University in June 2007.

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 for an initial term of three years. His appointment 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 would like to welcome Mr. Zhang to the Board.

#### **APPOINTMENT OF VICE PRESIDENT OF THE GROUP AND CHANGES OF MEMBERS OF BOARD COMMITTEES**

Reference is made to the announcement dated 31 October 2016 in relation to the appointment of Mr. Leung Ka Fai ("**Mr. Leung**") and Mr. Wang Mengtao ("**Mr. Wang**") as non-executive directors of the Company, consideration being given to appointing them to Board committees and their remuneration.

In addition to the appointment of Mr. Zhang to the Board committees mentioned above, the Board announces that with effect from 1 November 2016:

- (a) Mr. Leung and Mr. Wang have been appointed as members of the Investor Relations Committee,
- (b) Mr. Wang has been appointed as a vice-president of the Group; and
- (c) Ms. Jing Siyuan and Mr. Zhang Aimin have respectively resigned as chairman and member of the Investor Relations Committee.

With respect to the remuneration of Mr. Leung and Mr. Wang, the Board announces that

- (a) Mr. Leung is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Mr. Leung's duties and responsibilities with the Company, his qualifications, experiences and current market conditions; and
- (b) Mr. Wang is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Mr. Wang's duties and responsibilities with the Company, his qualifications, experiences and current market conditions.

Further to the appointments to the Audit Committee and the Investor Relations Committee and the resignations from the Investor Relations Committee mentioned above, the composition of each of the five Board committees is set out below for ease of reference:

*Audit Committee:*

Ms. Jing Siyuan (chairman)  
Mr. Zhang Aimin  
Mr. Zhang Qiang

*Remuneration Committee:*

Mr. Zhang Aimin (chairman)  
Ms. Jing Siyuan  
Mr. Zhang Xi

*Nomination Committee:*

Ms. Jing Siyuan (chairman)  
Mr. Zhang Aimin  
Mr. Luk Hong Man, Hammond

*Risk Management Committee:*

Mr. Zhang Aimin (chairman)  
Ms. Jing Siyuan  
Mr. Luk Hong Man, Hammond

*Investors Relations Committee:*

Mr. Zhang Qiang (chairman)  
Mr. Sui Guangyi  
Mr. Wang Mengtao  
Mr. Leung Ka Fai

By order of the Board  
**China Investment Fund International Holdings Limited**  
**LUK HONG MAN, HAMMOND**  
*Executive Director*

Hong Kong, 1 November 2016

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive directors are Mr. Sui Guangyi, Mr. Wang Mengtao and Mr. Leung Ka Fai; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*

\* *For identification purpose only*