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**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) ENGAGEMENT OF RISK MANAGEMENT CONSULTANT AND  
APPOINTMENT TO RISK MANAGEMENT COMMITTEE; AND  
(2) AUTHORIZED REPRESENTATIVES OF THE COMPANY**

The board of directors (“**Board**”) of China Investment Fund Company Limited (“**Company**”) announces that it has engaged Capez Advisory Limited (“**Capez**”) to provide risk management services to the Company. As part of the engagement, Mr. Yang Ja Wah of Capez Advisory Limited will act as a member of the Risk Management Committee with effect from 1 August 2016.

Reference is made to the announcement of the Company dated 21 July 2016 in respect of the appointment of Mr. Luk Hong Man Hammond (“**Mr. Luk**”) as an executive Director of the Company. The Board announces that Mr. Luk is an authorized representative of the Company for the purpose of Rule 3.05 of the Listing Rules, and that as for the purpose of the same rule, Mr. Luk, executive Director, and Ms. Hong Lai Ping, Company Secretary, are the Company’s two authorized representatives.

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

Hong Kong, 1 August 2016

\* *For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive director is Mr. Sui Guangyi; and the independent non-executive Directors are Ms. Li Jiangtao, Ms. Jing Siyuan and Mr. Zhang Aimin.*