



## **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)

### **NOTICE OF BOARD MEETING**

The board of directors (the "Board") of China Investment Fund Company Limited (the "Company") announces that a meeting of the Board will be held on 22 August 2011, Monday at 4/F., Aon China Building, 29 Queen's Road Central, Hong Kong, whereat the Board will, among other matters, approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and consider the payment of an interim dividend, if any.

By Order of the Board  
**China Investment Fund Company Limited**  
**Wan Chuen Hing, Alexander**  
*Executive Director*

Hong Kong, 9 August 2011

*As at the date of this announcement, the executive Directors of the Company are Mr. William Robert Majcher, Mr. Wan Chuen Hing, Alexander, Mr. Luk Hong Man, Hammond and the independent non-executive Directors of the Company are Mr. Cheng Wing Keung, Raymond, Mr. Yeung Chun Yue, David and Mr. Siu Hi Lam, Alick.*

*\*For identification purpose only*