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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)**

### **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of China Investment Fund International Holdings Limited (the “**Company**”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Unit 6602-03, Level 66, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong with effect from 1 April 2017.

By Order of the Board

**China Investment Fund International Holdings Limited**

**Luk Hong Man, Hammond**

*Executive Director*

Hong Kong, 31 March 2017

*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. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*

\* For identification purpose only