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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)**

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2015**

Reference is made to the announcement of China Investment Fund Company Limited (“**Company**”) dated 3 June 2016 in respect of a meeting of the board of directors (“**Board**”) of the Company for approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (“**2015 Annual Result**”).

The Board announces that, further to the Board meeting held on 16 June 2016 at which the 2015 Annual Results were duly approved, the Company is taking steps to finalize the 2015 Annual Results announcement, and will cause the same to be published as soon as practicable.

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

Hong Kong, 16 June 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, Mr. Yao Yuan, Mr. Shi Minqiang and Mr. Yao Zhixiang; and the independent non-executive Directors are Mr. Leung Ka Fai, Mr. Guo Miao, Ms. Jing Si Yuan and Ms. Li Jiangtao.*

\* *For identification purpose only*