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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)**

**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 27 March 2013, Wednesday at 23rd Floor, Sunshine Plaza, 353 Lockhart Road, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and consider the payment of a final dividend, if any.

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

Hong Kong, 12 March 2013

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Ng Man Fai, Matthew.*

*\*For identification purpose only*