



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 28 August 2014, Thursday at 23rd Floor, Sunshine Plaza, 353 Lockhart Road, 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 2014 and consider the payment of an interim dividend, if any.

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

Hong Kong, 12 August 2014

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*