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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of China Investment Fund International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 15 November 2016, the Company granted certain share options (the “**Options**”) to eligible persons of the Group (the “**Grantees**”) which entitles the Grantees to subscribe for an aggregate of 68,610,160 ordinary shares (each a “**Share**”) of HK\$0.05 each in the share capital of the Company, subject to acceptance of the same on or before 17 November 2016 (“**Acceptance Date**”) by the Grantees, under the share option scheme adopted by the Company on 27 June 2011. Details of the Options granted on 15 November 2016 to (a) all Grantees are set out in Table A below; and to (b) Grantees who are director, chief executive or substantial shareholder of the Company or any of their respective associates (as defined under the Listing Rules) are set out in Table B below:

Table A

Date of grant : 15 November 2016

Exercise price of Options granted : HK\$0.82 per Share

* *For identification purpose only*

Number of Options granted	:	68,610,160 (each Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the date of grant	:	HK\$0.77 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.82 per Share
Validity (exercisable) period of the Options granted	:	During the 10 year period from the Acceptance Date

Table B

Name of Grantee	Director, chief executive or substantial shareholder or their associates	Number of Options granted
Luk Hong Man, Hammond	Executive Director	10,305,080
Zhang Xi	Executive Director	10,305,080
Sui Guangyi	Non-Executive Director	1,100,000
Leung Ka Fai	Non-Executive Director	9,800,000
Wang Mengtao	Non-Executive Director	9,800,000
Jing Siyuan	Independent Non-Executive Director	1,100,000
Zhang Aimin	Independent Non-Executive Director	1,100,000
Zhang Qiang	Independent Non-Executive Director	1,100,000

By Order of the Board

China Investment Fund International Holdings Limited

Luk Hong Man, Hammond

Executive Director

Hong Kong, 15 November 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. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.