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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*

(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 (“**Listing Rules**”).

The board of directors (“**Board**”) of China Investment Fund International Holdings Limited (“**Company**”, together with its subsidiaries, “**Group**”) hereby announces that on 29 August 2017, the Company granted certain share options (“**Options**”) to Ms. Ma Xiaoqiu, a non-executive director of the Company and who is an eligible person of the Group (“**Grantee**”). The Options entitle the Grantee to subscribe for 1,200,000 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 31 August 2017 (“**Acceptance Date**”) by the Grantee, under the share option scheme adopted by the Company on 27 June 2011. Details of the Options granted on 29 August 2017 to the Grantee are set out below:

Date of grant : 29 August 2017

Exercise price of
Options granted : HK\$2.25 per Share

* *For identification purpose only*

Number of Options granted : 1,200,000 (each Option shall entitle the holder thereof to subscribe for one Share)

Closing price of the Shares on the date of grant : HK\$2.17 per Share

Average closing price of the Shares for the five business days immediately preceding the date of grant : HK\$2.25 per Share

Validity (exercisable) period of the Options granted : During the 10 year period from the Acceptance Date

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

Hong Kong, 29 August 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, Mr. Wang Mengtao and Ms. Ma Xiaoqiu; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.