



中國投資基金有限公司

CHINA INVESTMENT FUND COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00612)

PROXY FORM FOR USE AT THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON WEDNESDAY, 21 JUNE 2023

I/We¹ _____
of _____
being the registered holder(s) of² _____ shares of HK\$0.05
each in the share capital of China Investment Fund Company Limited (the “Company”) HEREBY APPOINT³

_____ of _____
or failing him, the chairman of the extraordinary general meeting of the Company (the “Extraordinary General Meeting”) as my/our proxy to act for me/us and to vote for me/us and on my/our behalf at the Extraordinary General Meeting (or any adjourned meeting) to be held at Emerald, Level 8, The Ritz-Carlton, Hong Kong, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Wednesday, 21 June 2023 at 3:00 p.m. or any adjournment thereof for the purpose of considering and, if thought fit, passing the special resolution as set out in the notice of Extraordinary General Meeting dated 30 May 2023 as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

Unless otherwise indicated, capitalized terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 May 2023.

Special Resolution	FOR ⁴	AGAINST ⁴
Subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “China Investment Fund Company Limited” to “Ding Yi Feng Holdings Group International Limited” and the dual foreign name in Chinese of the Company be changed from “中國投資基金有限公司” to “鼎益豐控股集團國際有限公司” (the “Change of Company Name”) with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands and that any one or more of the directors of the Company or a committee thereof be and are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.		

Dated this _____ day of _____ 2023

Signature⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK\$0.05 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the share capital of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. If no name is inserted, the Chairman of the meeting will act as your proxy. A proxy need not be a member of the Company.
4. **Important: If you wish to vote for the resolution, tick in the appropriate box marked “For”. If you wish to vote against the resolution, tick in the appropriate box marked “Against”.** Failure to tick a box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than that referred in above.
5. This proxy form must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, either under seal or under the hand of an officer or attorney or other person duly authorised.
6. Where there are joint holders of any share, any one of such joint holder may vote at the meeting or any adjourned meeting, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the meeting or any adjourned meeting, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holdings.
7. To be valid, this proxy form, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power or authority, must be deposited at the branch share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time of the meeting or any adjourned meeting.
8. Any alteration made to this proxy form must be initialled by the person who signs it.