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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)

VOLUNTARY ANNOUNCEMENT

The board of directors of China Investment Fund International Holdings Limited (“**Company**”) is pleased to announce that the Company has been included as a constituent of each of the following indexes:

1. Hang Seng Composite Index
2. Hang Seng Stock Connect Hong Kong Index
3. Hang Seng Stock Connect Hong Kong MidCap & SmallCap Index
4. Hang Seng Stock Connect Hong Kong SmallCap Index
5. Hang Seng SCHK Mainland China Companies Index
6. Hang Seng SCHK ex-AH Companies Index

The inclusion in the above indexes will be effective on Monday, 10 September 2018.

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

Hong Kong, 13 August 2018

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, Ms. Ma Xiaoqiu, 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.