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## **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)**

### **VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2011**

Reference is made to the circular (the “Circular”) of China Investment Fund Company Limited (the “Company”) and the notice of the annual general meeting (the “Notice”) issued to the shareholders of the Company dated 29 April 2011. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the annual general meeting of the Company held on 27 June 2011 (the “AGM”), a poll was demanded by the Chairman of the AGM for voting on all the resolutions as set out in the Notice.

As at the date of the AGM, the total number of issued shares in the Company was 765,120,000, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:–

ORDINARY RESOLUTIONS		Number of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and approve the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2010	346,625,105 100%	0 0%	346,625,105
2a.	To re-elect Mr. William Robert Majcher as a Director	346,625,105 100%	0 0%	346,625,105
2b.	To re-elect Mr. Cheng Wing Keung, Raymond as a Director	346,625,105 100%	0 0%	346,625,105
2c.	To re-elect Mr. Siu Hi Lam, Alick as a Director	346,625,105 100%	0 0%	346,625,105
2d.	To authorise the board of directors (the Board) to fix Directors' remuneration	346,625,105 100%	0 0%	346,625,105
3.	To re-appoint HLM & Co. Certified Public Accountants as the auditors of the Company and to authorise the Board to fix their remuneration	346,625,105 100%	0 0%	346,625,105
4.	To pass the Ordinary Resolution as described in No. 4 of the notice of the meeting	346,625,105 100%	0 0%	346,625,105
5.	To pass the Ordinary Resolution as described in No. 5 of the notice of the meeting	346,625,105 100%	0 0%	346,625,105
6.	To pass the Ordinary Resolution as described in No. 6 of the notice of the meeting.	346,625,105 100%	0 0%	346,625,105
7.	To adopt the new share option scheme	346,625,105 100%	0 0%	346,625,105
8.	To terminate the existing share option scheme	346,625,105 100%	0 0%	346,625,105

As all of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board  
**China Investment Fund Company Limited**  
**Wan Chuen Hing, Alexander**  
*Executive Director*

*As at the date of this announcement, the Executive Directors are Mr. William Robert Majcher and Mr. Wan Chuen Hing, Alexander and Independent Non-executive Directors are Mr. Cheng Wing Keung, Raymond, Mr. Yeung Chun Yue, David and Mr. Siu Hi Lam, Alick.*

Hong Kong, 27 June 2011

*\* For identification purpose only*