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中 國 投 資

## 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 Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 17 June 2015, 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 76,512,000 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 19 June 2015 (“**Acceptance Date**”) by the Grantees, under the share option scheme adopted by the Company on 27 June 2011. Details of the Options granted on 17 June 2015 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	:	17 June 2015
Exercise price of Options granted	:	HK\$0.74 per Share
Number of Options granted	:	76,512,000 (each Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the date of grant	:	HK\$0.71 per Share
Average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.74 per Share

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

**Table B**

<b>Name of Grantee</b>	<b>Director, chief executive or substantial shareholder or their associates</b>	<b>Number of Options granted</b>
Luk Hong Man, Hammond	Executive Director	765,120
Zhang Xi	Executive Director	765,120
Ye Yinggang	Executive Director	765,120
Wong Chung Kin, Quentin	Independent Non-executive Director	765,120
Tsang Kwok Wa	Independent Non-executive Director	765,120
Leung Po Hon	Independent Non-executive Director	765,120
Yao Aiyun	Associate of the Non-executive Director	765,120

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

Hong Kong, 17 June 2015

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond, Mr. Ye Yinggang and Mr. Zhang Xi; the non-executive Director is Mr. Yao Yuan; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Tsang Kwok Wa, Edward and Mr. Leung Po Hon.*

\* *For identification purpose only*