



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)**

#### NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) announces that a meeting of the Board will be held on 31 August 2015, Monday at Suite 2701, 27th Floor, One International Finance Centre, No. 1 Harbour View Street, Central, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and consider the payment of an interim dividend, if any.

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

Hong Kong, 18 August 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*