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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)

TRADING SUSPENSION

At the request of China Investment Fund Company Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 1:54 p.m. on Wednesday, 16 December 2015 pending the release of an announcement in relation to suspected misappropriation of funds of the Company.

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

Hong Kong, 16 December 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 directors are Mr. Yao Yuan, Mr. Sui Guangyi, Mr. Shi Minqiang and Mr. Yao Zhixiang; and the independent non-executive Directors are Mr. Wong Chung Kin, Quentin, Mr. Leung Po Hon, Mr. Zhang Qi and Ms. Li Jiangtao.

* *For identification purpose only*