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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)

SUSPENSION OF DUTIES OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement of China Investment Fund Company Limited (the “**Company**”) dated 16 December 2015. The Company is investigating into a recent incident involving certain bills of exchange belonging to the Company which are suspected to have been misappropriated. The Company has already reported the matter to the Hong Kong Police. Pending the results of the Company’s investigation, the Company has suspended all the duties of Mr. Yao Yuan (姚緣), Mr. Shi Minqiang (石敏強) and Mr. Yao Zhixiang (姚志祥), who are non-executive directors of the Company, with effect from 16 December 2015. The Company will give a further update as and when appropriate.

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

Hong Kong, 17 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*