



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: 612)**

**APPOINTMENT OF AN EXECUTIVE DIRECTOR AND  
CHANGE OF QUALIFIED ACCOUNTANT AND  
COMPANY SECRETARY**

The board of directors (the “Board”) of China Investment Fund Company Limited (the “Company”) announces that with effect from 15 February 2005, Mr. Ng Hon Cheung, Sannio (“Mr. Ng”) resigned as the qualified accountant and company secretary of the Company and Mr. Wong Wai Kwok (“Mr. Wong”) was appointed as an executive director, qualified accountant and company secretary of the Company.

Mr. Wong, aged 36, is a certified public accountant (CPA) of the Hong Kong Institute of Certified Public Accountants (previously known as the Hong Kong Society of Accountants), a member of CPA Australia and a member of Chartered Accountant in Australia. He is also a graduate member of Hong Kong Institute of Company Secretaries (HKICS) and a Chartered Financial Analyst (CFA). Mr. Wong has over 10 years of experience in finance and management advisory field. He has not held any directorships in any listed public companies in the last 3 years.

The service contract of Mr. Wong does not provide for a specified length of service period. The annual salary of Mr. Wong is HK\$420,000 plus discretionary bonus. His service contract was made with reference to his proposed duties with the Company. Saving for acting as an executive director of the Company, Mr. Wong is independent of and not connected with the directors and chief executive of the Company or its subsidiaries or an associate of any of them. As at the date hereof, Mr. Wong does not have any interests in shares of the Company within the meaning of the Part XV of the Securities and Future Ordinance.

By order of the Board  
**Wong Wai Kwok**  
*Executive Director*

Hong Kong, 15 February 2005

*As at the date of this announcement, the Board comprises three executive directors, Mr. Ng Hon Cheung, Sannio, Miss Wan Ho Yan Letty and Mr. Wong Wai Kwok and three non-executive independent directors, Mr. Yan Mou Keung, Ronald, Mr. Cheng Wing Keung, Raymond and Mr. Lo Wah Wai.*

*\* for identification purpose only*

“Please also refer to the published version of this announcement in The Standard.”