



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)

**RESIGNATION OF 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 14 November 2005, Mr. Wong Wai Kwok (“Mr. Wong”) resigned as an executive director, a qualified accountant and a company secretary of the Company and Mr. Ng Hon Cheung, Sannio was appointed as a qualified accountant and a company secretary of the Company.

Mr. Wong confirmed to the Company that there is no disagreement with the Board and the Board is not aware that there are any other matters that need to be brought to the attention of holders of securities of the Company in respect of the resignation of Mr. Wong.

The Board would like to take this opportunity to thank Mr. Wong for his valuable contribution to the Company during his tenure of service.

By order of the Board
Ng Hon Cheung, Sannio
Executive Director

Hong Kong, 14 November 2005

As at the date of this announcement, the Board comprises two executive directors, Mr. Ng Hon Cheung, Sannio and Miss Wan Ho Yan, Letty 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.”