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## **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 QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board hereby announces that Ms. Hong Lai Ping has been appointed as the qualified accountant, company secretary and authorised representative of the Company with effect from 13 September 2007.

The Board further announces that Mr. Sze Tsai Ping, Michael has resigned as the company secretary and authorised representative of the Company with effect from 13 September 2007.

#### **APPOINTMENT OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Ms. Hong Lai Ping (“Ms. Hong”) has been appointed as the qualified accountant, company secretary and authorised representative of the Company with effect from 13 September 2007. Ms. Hong is a member of the Hong Kong Institute of Certified Public Accountants and CPA Australia.

The Board would like to take this opportunity to welcome Ms. Hong for joining the Company.

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Sze Tsai Ping, Michael (“Mr. Sze”) has resigned as the company secretary and authorised representative of the Company with effect from 13 September 2007 due to other career commitments. Mr. Sze has confirmed that he has no disagreement in all aspects with the Company and there are no matters relating to his resignation that will need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation to Mr. Sze for his valuable contribution towards the Company during his tenure of office.

By Order of the Board  
**China Investment Fund Company Limited**  
**Wan Ho Yan, Letty**  
*Executive Director*

Hong Kong, 13 September 2007

*As at the date of this announcement, the executive Directors are Mr. William Robert Majcher and Ms. Wan Ho Yan, Letty and the independent non-executive Directors are Mr. Yan Mou Keung, Ronald, Mr. Cheng Wing Keung, Raymond and Mr. Lo Wah Wai.*

\* *For identification purpose only*