



**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)

**SUPPLEMENTAL ANNOUNCEMENT RELATING TO  
APPOINTMENT OF EXECUTIVE DIRECTOR, QUALIFIED ACCOUNTANT,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE  
AND  
RESIGNATION OF QUALIFIED ACCOUNTANT,  
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of the Company dated 29 September 2008 (the "Announcement"). Capitalised terms used herein shall have the same meanings as defined in the Announcement, unless the context otherwise requires.

The Board would like to provide further information regarding the appointment of the executive Director as set out herein.

**The newly appointed executive director**

The monthly director's fee of Mr. Chan Wai Lam ("Mr. Chan") is HK\$36,000 which was determined by the Board and Remuneration Committee after due consideration with reference to the market terms, his respective duties, responsibilities with the Company which the Board considered to be fair and reasonable.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") nor are there any other matters that need to be brought to the attention of the Shareholders in respect of the appointment of Mr. Chan.

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

Hong Kong, 13 October 2008

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

*\*For identification purpose only*