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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)

RESIGNATION OF EXECUTIVE DIRECTOR, QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that Mr. Chan Wai Lam has resigned as an executive director, qualified accountant, company secretary and authorised representative of the Company with effect from 5 February 2010 due to other career commitments.

The Board further announces that Ms. Hong Lai Ping, Jasmine has been appointed as the company secretary and authorised representative of the Company with effect from 5 February 2010.

RESIGNATION OF EXECUTIVE DIRECTORS, QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the "Board") of China Investment Fund Company Limited (the "Company") announces that Mr. Chan Wai Lam ("Mr. Chan") has resigned as an executive director, qualified accountant, company secretary and authorised representative of the Company with effect from 5 February 2010 due to other career commitments.

Mr. Chan 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.

The Board would like to express its appreciation to Mr. Chan for his valuable contribution towards the Board during his tenure of office.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Hong Lai Ping ("Ms. Hong") has been appointed as the company secretary and authorised representative of the Company with effect from 5 February 2010. 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.

By Order of the Board
China Investment Fund Company Limited
William Robert Majcher
Executive Director

Hong Kong, 5 February 2010

As at the date of this announcement, the executive Directors are Mr. William Robert Majcher and Mr. Wan Chuen Hing, Alexander 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*