

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**中國投資基金有限公司**

CHINA INVESTMENT FUND COMPANY LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00612)**

**RESIGNATION OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR;  
APPOINTMENT OF NON-EXECUTIVE DIRECTOR  
AND TO BOARD COMMITTEE**

**RESIGNATION OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR**

The board of directors (“**Board**”) of China Investment Fund Company Limited (“**Company**”, together with its subsidiaries, “**Group**”) wishes to announce that Ms. Ma Xiaoqiu (“**Ms. Ma**”) has resigned from all of her positions held with the Company, namely, non-executive Director, chairman of the Board and member of the investor relations committee of the Board, all with effect from close of business on 21 February 2023. Ms. Ma’s resignation is due to her personal and other business commitments having become increasingly time consuming and as a result she would not have sufficient time to discharge her duties to the Company. Ms. Ma has confirmed that in connection with her resignation, there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Ms. Ma for her contribution to the Company during her tenure as non-executive Director.

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND MEMBER OF INVESTOR RELATIONS COMMITTEE**

The Board also wishes to announce that, with effect from 22 February 2023, Mr. Liang Wenzhi has been appointed as a non-executive director of the Company and as a member of the investor relations committee of the Board. The biographical details of the newly appointed director are set out below.

**Mr. Liang Wenzhi (梁文志) (“Mr. Liang”)**

Mr. Liang, aged 39, has since September 2021 been the president of Shenzhen Yuanfeng Cultural and Travel Industry Development Company Limited\* (深圳圓豐文化旅遊產業發展有限公司), a company principally engaged in development, planning and design, preparation and management of cultural tourism-related projects and investment in cultural tourism, and the president of Shenzhen Yuanfeng Enterprise Management Company Limited\* (深圳元豐企業管理有限公司), a company principally engaged in corporate management consulting, business information consulting and marketing planning.

Mr. Liang obtained a bachelor's degree majoring in foreign languages in June 2006 from the Wuhan Institute of Technology in Hubei Province, the PRC.

Mr. Liang did not hold directorship in any listed companies in Hong Kong or elsewhere during the last three years.

Mr. Liang is interested in 14,789,600 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap 571 of the laws of Hong Kong).

Mr. Liang does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company.

Mr. Liang has entered into a letter of appointment with the Company for an initial term of three years. His appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Liang is entitled to receive an annual fee of HK\$960,000, which is determined with reference to Mr. Liang's duties and responsibilities with the Company, his qualifications, experiences and current market conditions.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in connection with Mr. Liang's appointment as a director of the Company.

The Board would like to welcome Mr. Liang to the Board.

By order of the Board  
**China Investment Fund Company Limited**  
**LUK HONG MAN, HAMMOND**  
*Executive Director*

Hong Kong, 21 February 2023

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive directors are Mr. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*

\* *for identification only*