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**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)**

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of China Investment Fund Company Limited (“**Company**”) dated 17 May 2022 in relation to the proposed amendments to the existing memorandum and articles of association of the Company (“**Announcement**”).

This announcement is made to clarify a typographical error in the Announcement.

At the bottom of the Announcement, the word “Chairman” is incorrectly set under the name of Mr. Luk Hong Man, Hammond, whereas “Executive Director” should have been set thereunder.

Mr. Luk Hong Man, Hammond has never held the position as Chairman of the board of directors of the Company. Ms. Ma Xiaoqiu is the Chairman of the board of directors of the Company and has held that position since 24 January 2020.

Save for the above clarification, there is no other clarification that needs to be brought to the attention of the shareholders of the Company and the rest of the Announcement remains unchanged.

By order of the Board  
**China Investment Fund Company Limited**  
**Luk Hong Man, Hammond**  
*Executive Director*

Hong Kong, 19 May 2022

*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 Ms. Ma Xiaoqiu, 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.*