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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)**

## **POLL RESULT OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2022**

Reference is made to the circular (“**Circular**”) of China Investment Fund Company Limited (“**Company**”) and the notice of the annual general meeting (“**AGM Notice**”) issued to the shareholders of the Company (“**Shareholders**”), both dated 23 May 2022.

Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the annual general meeting of the Company held on 28 June 2022 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on the resolutions as set out in the AGM Notice.

The AGM was attended by directors Mr. Zhang Xi and Mr. Leung Ka Fai in person, while other directors Mr. Luk Hong Man, Hammond, Ms. Ma Xiaoqiu, Mr. Wang Mengtao, Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang could not attend the AGM due to travel restrictions.

As at the date of the AGM, the total number of issued shares in the Company was 1,392,881,790 Shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2021.	561,643,000 (99.92%)	424,000 (0.08%)	562,067,000
2.	(a) To re-elect Mr. Ma Xiaoqiu as non-executive director of the Company.	562,067,000 (100%)	0 (0%)	562,067,000
	(b) To re-elect Ms. Jing Siyuan as independent non-executive director of the Company.	562,067,000 (100%)	0 (0%)	562,067,000
	(c) To re-elect Mr. Zhang Qiang as independent non-executive director of the Company.	562,067,000 (100%)	0 (0%)	562,067,000
	(d) To authorise the board of Directors (the "Board") to fix the Directors' remuneration.	562,067,000 (100%)	0 (0%)	562,067,000
3.	To re-appoint Confucius International CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	562,067,000 (100%)	0 (0%)	562,067,000
4.	To pass the ordinary resolution as described in No. 4 of the AGM Notice.	562,067,000 (100%)	0 (0%)	562,067,000
5.	To pass the ordinary resolution as described in No. 5 of the AGM Notice.	559,160,418 (99.48%)	2,906,582 (0.52%)	562,067,000
6.	To pass the ordinary resolution as described in No. 6 of the AGM Notice.	559,160,418 (99.48%)	2,906,582 (0.52%)	562,067,000
<b>SPECIAL RESOLUTION</b>				
7.	To pass the special resolution as described in No. 7 of the AGM notice.	559,674,536 (99.57%)	2,392,464 (0.43%)	562,067,000

As more than 50% of the votes were cast in favour of each of the ordinary resolutions put forward to the Shareholders, all the ordinary resolutions put forward to the Shareholders were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution numbered 7 put forward to the Shareholders, that resolution was duly passed as a special resolution of the Company.

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

Hong Kong, 28 June 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.*