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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)*  
*(formerly known as China Ding Yi Feng Holdings Limited)*  
**(Stock code: 00612)**

### NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Investment Fund Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 March 2022, at Units 6602–03, Level 66, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and consider the payment of a final dividend, if any.

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

Hong Kong, 17 March 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. Wang Mengtao and Mr. Leung Ka Fai; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*