

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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 21 JUNE 2023

Reference is made to the circular (“**Circular**”) of China Investment Fund Company Limited (“**Company**”) and the notice of the extraordinary general meeting (“**EGM Notice**”) issued to the shareholders of the Company, both dated 30 May 2023. Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the extraordinary general meeting of the Company held on 21 June 2023 (“**EGM**”), a poll was demanded by the Chairman of the EGM for voting on the special resolution as set out in the EGM Notice.

As at the date of the EGM, the total number of issued shares in the Company was 1,561,433,790 Shares, which was the total number of shares entitling the shareholders to attend and vote for or against the special resolution at the EGM. There was no restriction on any shareholders casting votes on the special resolution at the EGM.

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

SPECIAL RESOLUTION	Numbers of votes cast (percentage of total number of votes cast)		Total number of votes cast
	FOR	AGAINST	
“THAT, subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “China Investment Fund Company Limited” to “Ding Yi Feng Holdings Group International Limited” and the dual foreign name in Chinese of the Company be changed from “中國投資基金有限公司” to “鼎益豐控股集團國際有限公司” (the “ Change of Company Name ”) with effect from the date on which the certificate of incorporation on change of name is issued by the Registrar of Companies in the Cayman Islands and that any one or more of the directors of the Company or a committee thereof be and are hereby authorised to do all such acts and things and execute all such documents as he/she/they consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.”	594,435,660 (100%)	0 (0%)	594,435,660

As more than 75% of the votes were cast in favour of the special resolution put forward to the Shareholders, the special 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, 21 June 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. Liang Wenzhi, 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.