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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 RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JUNE 2023

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, both dated 24 May 2023. 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 27 June 2023 (“**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 all the directors of the Company. Mr. Luk Hong Man, Hammond acted as Chairman of the AGM.

As at the date of the AGM, 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 resolutions at the AGM. There was no restriction on any shareholders casting votes on 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 ordinary resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTION		Numbers of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2022.	562,915,660 100%	0 0%	562,915,660
2.	(a) To re-elect Mr. Luk Hong Man, Hammond as executive director of the Company.	562,915,660 100%	0 0%	562,915,660
	(b) To re-elect Mr. Zhang Xi as executive director of the Company.	562,915,660 100%	0 0%	562,915,660
	(c) To re-elect Mr. Liang Wenzhi as non-executive director of the Company.	562,915,660 100%	0 0%	562,915,660
	(d) To re-elect Mr. Zhang Aimin as independent non-executive director of the Company.	562,915,660 100%	0 0%	562,915,660
	(e) To authorise the board of Directors (the "Board") to fix the Directors' remuneration.	562,915,660 100%	0 0%	562,915,660
3.	To re-appoint Confucius International CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	562,915,660 100%	0 0%	562,915,660
4.	To pass the ordinary resolution as described in No. 4 of the AGM Notice.	562,915,660 100%	0 0%	562,915,660
5.	To pass the ordinary resolution as described in No. 5 of the AGM Notice.	561,395,078 99.73%	1,520,582 0.27%	562,915,660
6.	To pass the ordinary resolution as described in No. 6 of the AGM Notice.	561,395,078 99.73%	1,520,582 0.27%	562,915,660

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.

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

Hong Kong, 27 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.