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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 JUNE 2023**

Reference is made to the announcement of the poll results of the extraordinary general meeting (the “**EGM**”) of China Investment Fund Company Limited (the “**Company**”) held on 21 June 2023 (the “**Announcement**”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Announcement.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the directors of the Company (the “**Directors**”) at the EGM.

The attendance record of the Directors at the EGM was as follows:

Mr. Luk Hong Man, Hammond and Mr. Zhang Xi attended the EGM in person; and

Mr. Liang Wenzhi, Mr. Wang Mengtao, Mr. Leung Ka Fai, Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang were unable to attend the EGM due to their other business engagements.

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

Hong Kong, 26 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.