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—CIFIL—  
中投國際

**CHINA INVESTMENT FUND INTERNATIONAL HOLDINGS LIMITED**  
**中國投資基金國際控股有限公司\***

*(Formerly known as China Investment Fund Company Limited 中國投資基金有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00612)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Investment Fund International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on 31 March 2017, Friday at Suite 2701, 27th Floor, One International Finance Centre, No. 1 Harbour View Street, Central, 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 2016 and consider the payment of a final dividend, if any.

By Order of the Board

**China Investment Fund International Holdings Limited**

**Luk Hong Man, Hammond**

*Executive Director*

Hong Kong, 20 March 2017

*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. Sui Guangyi, 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.*

\* *For identification purpose only*