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中投國際

CHINA INVESTMENT FUND INTERNATIONAL HOLDINGS LIMITED

中國投資基金國際控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 612)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JUNE 2017

Reference is made to the circular (“**Circular**”) of China Investment Fund International Holdings Limited (“**Company**”) and the notice of the annual general meeting (“**AGM Notice**”) issued to the shareholders of the Company, both dated 21 April 2017.

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 26 June 2017 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on the resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares in the Company was 1,217,722,000, 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 any of the resolutions at the AGM.

* *For identification purpose only*

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 resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2016.	920,086,462 (100.0%)	0 (0.0%)	920,086,462
2.	(a) To re-elect Mr. Luk Hong Man, Hammond as executive director of the Company.	920,086,462 (100.0%)	0 (0.0%)	920,086,462
	(b) To re-elect Mr. Sui Guangyi as non-executive director of the Company.	920,086,462 (100.0%)	0 (0.0%)	920,086,462
	(c) To re-elect Ms. Jing Siyuan as independent non-executive director of the Company.	920,086,462 (100.0%)	0 (0.0%)	920,086,462
	(d) To re-elect Mr. Zhang Qiang as independent non-executive director of the Company.	920,086,462 (100.0%)	0 (0.0%)	920,086,462
	(e) To authorise the board of directors of the Company (the "Board") to fix the remuneration of the directors of the Company.	920,086,462 (100.0%)	0 (0.0%)	920,086,462
3.	To re-appoint HLM CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2017.	920,086,462 (100.0%)	0 (0.0%)	920,086,462
4.	To pass the ordinary resolution as described in No. 4 of the notice of the Annual General Meeting.	920,086,462 (100.0%)	0 (0.0%)	920,086,462

ORDINARY RESOLUTIONS		Numbers of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
5.	To pass the ordinary resolution as described in No. 5 of the notice of the Annual General Meeting.	920,082,862 (99.9996%)	3,600 (0.0004%)	920,086,462
6.	To pass the ordinary resolution as described in No. 6 of the notice of the Annual General Meeting.	920,082,862 (99.9996%)	3,600 (0.0004%)	920,086,462

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 International Holdings Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 26 June 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.