



中國投資

**CHINA INVESTMENT FUND COMPANY LIMITED**

**中國投資基金有限公司\***

(於開曼群島註冊成立之有限公司)

(股份代號：00612)

**中國投資基金有限公司（「本公司」）**

### **股東提名個別人士參選本公司股東的程序**

根據本公司組織章程細則第 89 條，只有妥為符合資格出席本公司股東大會並投票的股東（擬被提名的人士除外），才有權於本公司股東大會上提名一名個人參選董事。有意提名個人參選董事的股東，必須將以下文件遞交本公司的主要營業地點（地址為[香港灣仔駱克道 353 號三湘大廈 23 樓]）：

- a. 妥為符合資格出席發出通知的大會並投票的股東（擬被提名的人士除外）簽署的通知，表明其有意提出一項決議案以選舉被提名候選人為董事；
- b. 被提名候選人簽署的通知，表明其有意參選董事；及
- c. 有關程序隨附的妥為填寫的清單

發出通知之期間最短為至少七(7)日。（如通知於指定進行選舉的股東大會通告發出之後遞交）遞交通知的期間須於指定進行選舉的股東大會通告發送後次日開始，於該股東大會日期前不遲於十(10)個營業日結束。如在任何情況下於股東大會前不到十(10)個營業日才收到被提名候選人的提名，則董事會可決定不在股東大會上提出選舉被提名候選人的決議案，避免股東大會不當延遲。該提名將予推遲，加入下次股東大會的議程，以使股東具有足夠時間接收及考慮被提名候選人的資料。

\* 僅供識別

Re: China Investment Fund Limited (hereinafter referred to as the “Company”)

(Incorporated in Cayman Islands with limited liability)

**中國投資基金有限公司** (下文稱「該公司」)

(於開曼群島註冊成立之有限公司)

Checklist to be completed and signed by a proposed new director of the Company

(for completion prior to the proposed date of appointment)

供每名擬擔任為該公司董事之人士填報之清單(於擬委任日期前填寫)

1. Full Name 姓名全名:

- In English 英文: \_\_\_\_\_

- In Chinese 中文: \_\_\_\_\_

2. Previous Name, if any 前用姓名(如有):

\_\_\_\_\_

3. Alias, if any 別名(如有):

\_\_\_\_\_

4. Residential Address (Note 1) 住址 (附註一):

- In English 英文:

\_\_\_\_\_

\_\_\_\_\_

- In Chinese 中文:

\_\_\_\_\_

\_\_\_\_\_

5. Telephone no. 電話號碼:

\_\_\_\_\_

6. Facsimile no. 傳真號碼:

\_\_\_\_\_

7. Email address 電郵地址:

\_\_\_\_\_

8. HKID Card No., or, if none, Passport No. and Issuing Country (Note 2):

香港身份證號碼，如無，則請列明護照號碼及簽發國家(附註二):

\* 僅供識別

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9. Positions held with the Company and other companies within the Company's group:

於該公司及該公司之集團中其他成員公司所擔當的職位：

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10. Experience including (i) other directorships held in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas and (ii) other major appointments and professional qualifications (Note 3):

經驗，包括(i)過去三年在其證券於香港或海外任何證券市場上市的公眾公司擔任董事職務以及(ii)其他主要的任命及專業資格(附註三)：

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11. Proposed length of service with the Company:

出任該公司董事的建議任期：

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12. Relationships with any directors, senior management or substantial or controlling shareholders of the Company:

與該公司任何董事、高層管理人員、主要股東或控股股東的關係：

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13. Interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong):

於該公司擁有根據《證券及期貨條例》(香港法例第 571 章)第 XV 部所指的證券權益：

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14. Amount of director's emoluments specified in the director's service contract or letter of appointment and the basis of determining the director's

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emoluments (including any bonus payments, whether fixed or discretionary in nature) (Note 4):

董事服務合約或委任函件上註明的董事酬金金額，以及計算有關董事酬金(包括任何定額或酌情發放的花紅)的基準(附註四)：

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15. Does the director's service contract or letter of appointment require the Company to give a notice period of more than one year or to pay compensation of more than one year's emoluments in order to entitle the Company to terminate the service contract or appointment?

董事服務合約或委任函件是否有明文訂明，該公司如要終止合約或委聘，必須給予逾一年通知或支付等同一年以上酬金的賠償？

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16. Does the proposed new director have any information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (w) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited? If yes, please give details (extract of the said Rule is attached for the perusal of the proposed new director).

擬獲委任之新董事是否有任何須根據香港聯合交易所有限公司證券上市規則第 13.51(2)(h)至(w)條的任何規定而披露的資料？如有，請詳細列明(隨附該上市規則條文供擬獲委任之新董事詳閱)。

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Completed and signed by the proposed new director of the Company:

本清單乃由擬擔任為該公司之新董事填寫及簽署：

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Name:

姓名：

\* 僅供識別

Date:

日期：

Note 1: Please provide a copy of address proof, e.g. telephone bills or utility bills

附註一：請提供住址證明，例如：電話費單或公用事業帳單

Note 2: Please provide a copy of the HKID Card or, in the absence of which, the Passport of the proposed new director.

附註二：請附上擬擔任為新董事人士之香港身份證(如無，則護照)副本。

Note 3: Please provide the CV of the proposed new director.

附註三：請提供擬擔任為新董事人士的簡歷。

Note 4: Please provide a copy of the director's service contract or letter of appointment, if available.

附註四：如有，請提供董事服務合約或委任函件之副本。

*\* 僅供識別*