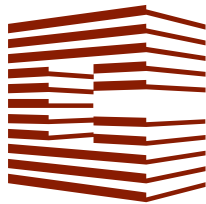


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# 中國基建投資有限公司 China Infrastructure Investment Limited

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

**(Stock code: 600)**

## **PROPOSED CHANGE OF AUDITORS**

The Board announces that CCIF tendered their resignation as the auditors of the Group with effect from 6 November 2009 and proposes to appoint HLB as the auditors of the Group to fill the casual vacancy following the resignation of CCIF and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the Extraordinary General Meeting.

A circular containing, inter alia, details of proposed change of auditors together with the notice of Extraordinary General Meeting and the form of proxy for the Extraordinary General Meeting will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules.

The board of directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) announces that CCIF CPA Limited (“CCIF”) tendered their resignation as the auditors of the Company and its subsidiaries (collectively the “Group”) with effect from 6 November 2009. The Board proposes to appoint HLB Hodgson Impeg Cheng (“HLB”) as the auditors of the Group to fill the casual vacancy following the resignation of CCIF and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval of the shareholders of the Company (the “Shareholders”) at the extraordinary general meeting of the Company (“Extraordinary General Meeting”) to be convened.

The Board was informed by CCIF that the resignation was due to the fact that CCIF could not reach a consensus on the audit fee with the Board for the year ending 31 December 2009. In their resignation letter, CCIF confirmed that there were no matters in connection with their resignation that they considered should be brought to the attention of the Shareholders. CCIF have not commenced any audit work on the financial statements of the Group for the year ending 31 December 2009. Both the Board and the audit committee of the Company are not aware of any matters in connection with the resignation of CCIF as the auditors of the Group that should be brought to the attention of the Shareholders.

The Board would like to express its appreciation for the valuable professional services rendered by CCIF to the Group in the past years and look forward to working with HLB.

A circular containing, inter alia, details of proposed change of auditors together with the notice of Extraordinary General Meeting and the form of proxy for the Extraordinary General Meeting will be despatched to the Shareholders as soon as practicable in accordance with the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

By Order of the Board  
**China Infrastructure Investment Limited**  
**Lee Siu Yuk Eliza**  
*Executive Director*

Hong Kong, 9 November 2009

*As at the date of this announcement, the Board comprises Mr. Law Kar Po, Ms. Shi Feng Ling, Mr. Wang Biao, Mr. Man Wai Ping, Mr. Chiang Kin Tong, Ms. Law Wing Yee, Wendy and Ms. Lee Siu Yuk, Eliza as executive Directors; and Mr. Lau Wai Ming, Mr. Kwok Hong Yee, Jesse, Mr. Li Kam Fai, Dominic and Mr. Zhang Yong as independent non-executive Directors.*