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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 HLB Hodgson Impey Cheng will retire as the auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company upon the retirement of HLB Hodgson Impey Cheng, subject to the approval of the Shareholders at the AGM.

The board of the directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) announces that HLB Hodgson Impey Cheng will retire as auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company (the “AGM”).

In March 2012, the practice of HLB Hodgson Impey Cheng was reorganized as HLB Hodgson Impey Cheng Limited. The Board considers that it is in the interests of the Company and the shareholders of the Company (the “Shareholders”) as a whole if the auditors can continue to serve the Company under the new name of HLB Hodgson Impey Cheng Limited. Therefore, a resolution for the appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company upon the retirement of HLB Hodgson Impey Cheng will be proposed at the AGM.

HLB Hodgson Impey Cheng has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

A circular containing, among other things, information in relation to the proposed change of auditors and a notice convening the AGM will be despatched to the Shareholders in due course.

By Order of the Board

China Infrastructure Investment Limited

Lee Siu Yuk Eliza

Executive Director

Hong Kong, 30 March 2012

As at the date of this announcement, the Board comprises Mr. Law Kar Po, Mr. Zhu Hai Hua, Mr. Ye De Chao, Mr. Zhou Guo Chang, Ms. Law Wing Yee, Wendy and Ms. Lee Siu Yuk, Eliza as executive Directors; and Mr. Kwok Hong Yee, Jesse, Mr. Keung Kwok Hung and Mr. Yuen Hon Ming, Edwin as independent non-executive Directors.