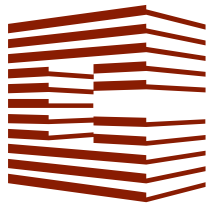


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中國基建投資有限公司

China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Law Chun Choi has resigned as the company secretary of the Company with effect from 19 September 2012 but shall remain as the Chief Financial Officer of the Group.

The Board also announces that Mr. Chan Kim Sun has been appointed as the company secretary of the Company with effect from the same date.

CHANGE OF COMPANY SECRETARY

The board of the directors (the “Board”) of China Infrastructure Investment Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Mr. Law Chun Choi (“Mr. Law”) has resigned from his position as the company secretary of the Company with effect from 19 September 2012 so as to allow him more time to concentrate on his financial management duties in the Group. Mr. Law will remain as the Chief Financial Officer of the Group. Mr. Law has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Chan Kim Sun (“Mr. Chan”) has been appointed as the company secretary of the Company with effect from the same date. Mr. Chan joined the Company as the Deputy Financial Controller in August 2011. Mr. Chan holds a bachelor degree in Business Administration in Accounting and Finance from The Hong Kong University of Science and Technology. Mr. Chan has extensive working experience in finance, accounting, company secretarial and compliance areas and worked for international accounting firms and listed companies in Hong Kong. Mr. Chan is a member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its appreciation to Mr. Law for his contribution as the company secretary of the Company and extend its warm welcome to Mr. Chan for his new appointment.

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

Hong Kong, 19 September 2012

As at the date of this announcement, the Board comprises Mr. Zhu Hai Hua, Mr. Ye De Chao, Mr. Zhou Guo Chang, Mr. Ji Xu Dong, Mr. Xu Xiao Jun and Ms. Lee Siu Yuk, Eliza as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Mr. Yuen Hon Ming, Edwin as independent non-executive Directors.