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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 30 September 2014:

1. Ms. Lee Siu Yuk Eliza has resigned as an Executive Director, Authorised Representative and Chairman of Corporate Governance Committee of the Company;
2. Mr. Chan Kim Sun has resigned as the Company Secretary of the Company; and
3. Mr. Xu Xiao Jun has been appointed as Authorised Representative and Chairman of Corporate Governance Committee of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR

The board of the directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) hereby announces that Ms. Lee Siu Yuk Eliza (“Ms. Lee”) has tendered her resignation as an Executive Director and Chairman of Corporate Governance Committee of the Company and ceased to be the Authorised Representative of the Company with effect from 30 September 2014 owing to her commitments in other business development which require more of her dedication. Ms. Lee has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

RESIGNATION OF COMPANY SECRETARY

The Board hereby announces that Mr. Chan Kim Sun (“Mr. Chan”) has tendered his resignation as the Company Secretary of the Company with effect from 30 September 2014. Mr. Chan has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Following the resignation of Mr. Chan, the Company does not meet the requirement under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company is in the process of identifying a suitable candidate to fill the vacancy of

the Company Secretary. The Company will make further announcement once such appointment is confirmed.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Xu Xiao Jun (“Mr. Xu”), an executive director of the Company, will be appointed as an Authorised Representative and Chairman of Corporate Governance Committee of the Company with effect from 30 September 2014.

The Board would like to express its appreciation to Ms. Lee and Mr. Chan for their contributions to the Company during their period of service.

By Order of the Board
China Infrastructure Investment Limited
YE De Chao
Chairman

Hong Kong, 30 September 2014

As at the date of this announcement, the Board comprises Mr. Ye De Chao, Mr. Zhu Hai Hua, Mr. Ji Xu Dong and Mr. Xu Xiao Jun as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Ms. Chen Yang as independent non-executive Directors.