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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)

**(1) CHANGE OF IMPORTANT EXECUTIVE FUNCTIONS OF DIRECTORS;
(2) RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN;
AND (3) APPOINTMENT OF COMPANY SECRETARY**

The Board announces that with effect from 9 March 2015:

1. Mr. Ye De Chao, Chairman, the chief executive officer and an executive Director of the Company, has resigned from his position as the chief executive officer of the Company but will continue to serve as the Chairman and an executive Director of the Company;
2. Mr. Xu Xiao Jun, an executive Director of the Company, has taken up the role as the chief executive officer of the Company;
3. Mr. Zhu Hai Hua has resigned as an executive Director and the Vice-chairman of the Company; and
4. Mr. Tso Ping Cheong, Brian has been appointed as the Company Secretary of the Company.

CHANGE OF IMPORTANT EXECUTIVE FUNCTIONS OF DIRECTORS

The board of directors (the **öBoardö**) of China Infrastructure Investment Limited (the **öCompanyö**) announces the following changes in the executive functions of the directors of the Company:

1. Mr. Ye De Chao (**öMr. Yeö**), Chairman, the chief executive officer and an executive Director of the Company, has resigned from his position as the chief executive officer of the Company with effect from 9 March 2015 due to allocation of more time to his other businesses but will continue to serve as the Chairman and an executive Director of the Company; and
2. Mr. Xu Xiao Jun (**öMr. Xuö**), an executive Director of the Company, has taken up the role as the chief executive officer of the Company with effect from 9 March 2015.

Particulars of Mr. Ye and Mr. Xu are set out as below.

Mr. Ye De Chao

Mr. Ye De Chao (Mr. Ye), aged 54, joined the Group as an executive Director and chief executive officer of the Company on 17 January 2012. Mr. Ye was appointed as the Vice-chairman of the Company since 1 August 2012 and was then redesignated as the acting chairman of the Company on 18 January 2013. Mr. Ye has been appointed as the Chairman of the Company on 28 February 2013. Mr. Ye is also the chairman of 南京泰和盈科置業有限公司 (Nanjing Taihe Yingke Property Company Limited*) which is an associated company of the Company, and the chairman of 南京萬利來房地產開發有限公司 (Nanjing Wanlilai Real Estate Development Company Limited*). Mr. Ye has over 20 years of experiences in business operation and management. Mr. Ye was an electric engineer of 中華人民共和國鐵道部上海鐵路局南京鐵路分局電力技術科 (Electric Technology Department, Nanjing Railway Sub-administration, Shanghai Railway Bureau, The Ministry of Railways of The People's Republic of China*). He obtained an undergraduate diploma from Southeast University in July 1992 and an EMBA from Cheung Kong Graduate School of Business, which is located in Beijing, the People's Republic of China, in September 2011. Mr. Ye is a director of certain subsidiaries of the Company.

As at the date of this announcement, save as disclosed above, Mr. Ye has not held any other directorships in listed public companies in the last three years and he is not connected with any other Directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, save for the holding of 1,189,290,512 ordinary shares in the Company, Mr. Ye does not have, and is not taken or deemed to have, any interests or short positions in any shares, underlying shares or equity derivatives or debentures of the Company within the meaning of Part XV of the SFO.

There is currently no service contract between the Company and Mr. Ye and there is no specific term in respect of his appointment, but subject to retirement by rotation at least once every three years at the annual general meetings. Mr. Ye will not be entitled to a Director's fee but will be entitled to discretionary bonus to be decided by the Board based on his contribution, the Company's annual business performance and the recommendation given by the Remuneration Committee of the Board.

Mr. Xu Xiao Jun

Mr. Xu Xiao Jun (øMr. Xuö), aged 36, has been appointed as an executive Director of the Company on 2 August 2012. Mr. Xu is the executive deputy general manager and legal representative of 南京泰和盈科置業有限公司 (Nanjing Taihe Yingke Property Company Limited*). Mr. Xu served as the deputy general manager and the director of the office of 南京萬利來房地產開發有限公司 (Nanjing Wanlilai Real Estate Development Company Limited*) during the periods from 2002 to 2009 and from 2000 to 2002 respectively. Save as being a colleague of Mr. Ye at 南京泰和盈科置業有限公司 (Nanjing Taihe Yingke Property Company Limited*) and formerly at 南京萬利來房地產開發有限公司 (Nanjing Wanlilai Real Estate Development Company Limited*), Mr. Xu is not connected with any other directors, senior management or substantial or controlling shareholders of the Company.

As at the date of this announcement, Mr. Xu does not have, and is not taken or deemed to have, any interests or short positions in any shares, underlying shares or equity derivatives or debentures of the Company within the meaning of Part XV of the SFO.

There is currently no service contract between the Company and Mr. Xu and there is no specific term in respect of his appointment, but subject to retirement by rotation at least once every three years at the annual general meetings. Mr. Xu will not be entitled to a Directorø fee but will be entitled to discretionary bonus to be decided by the Board based on his contribution, the Companyø annual business performance and the recommendation given by the Remuneration Committee of the Board.

Save as disclosed above, Mr. Ye and Mr. Xu have confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

RESIGNATION OF EXECUTIVE DIRECTOR AND VICE CHAIRMAN

The Board hereby announces that Mr. Zhu Hai Hua (øMr. Zhuö) has tendered his resignation as an executive Director and the Vice-chairman of the Company with effect from 9 March 2015 owing to his commitments in other business development which require more of his dedication. Mr. Zhu 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.

APPOINTMENT OF COMPANY SECRETARY

The Board is pleased to announce that Mr. Tso Ping Cheong, Brian (Mr. Tso) has been appointed as the company secretary of the Company with effect from 9 March 2015.

Mr. Tso graduated from the Hong Kong Polytechnic University in Hong Kong, with a bachelor's degree of arts in accountancy and obtained a master degree of corporate governance from the Hong Kong Polytechnic University. Mr. Tso has over 10 years of experience in accounting and financial management. Mr. Tso is currently a practising member of the Hong Kong Institute of Certified Public Accountants, a fellow member of The Association of Chartered Certified Accountants, an associate of The Institute of Chartered Secretaries and Administrators and is also a member of The Hong Kong Institute of Chartered Secretaries.

Mr. Tso was a non-executive director of Kong Shum Union Property Management (Holdings) Limited (Stock Code: 8181) from July 2014 to February 2015, and is currently an independent non-executive director of Newtree Group Holdings Limited (Stock Code: 1323), Larry Jewelry International Company Limited (Stock Code: 8351) and GreaterChina Professional Services Limited (Stock Code: 8193).

The Board would like to express its appreciation to Mr. Zhu for his contributions to the Company during his period of service and extend its warm welcome to Mr. Tso for his new appointment.

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

Hong Kong, 9 March 2015

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