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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 AUDITORS**

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that Messrs. Centurion ZD CPA Limited (“**CZD**”) has tendered its resignation as auditors of the Company with effect from 2 January 2020 due to change of corporate business strategy of CZD.

CZD has confirmed in its letter of resignation that there are no other matters in connection with its resignation that need to be brought to the attention of the audit committee (the “**Audit Committee**”) or the shareholders (the “**Shareholders**”) of the Company.

The Board and the Audit Committee confirm that there is no disagreement between the Company and CZD, and are not aware of any other matters or circumstances in respect of the resignation of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its gratitude to CZD for its professional and quality services rendered to the Group during its tenure of office.

The Board is in the process of identifying a suitable auditor to fill the casual vacancy arising from the resignation of CZD and further announcement in relation to the appointment of new auditors will be made by the Company as soon as practicable.

By Order of the Board  
**China Infrastructure Investment Limited**  
**YE De Chao**  
*Executive Director*

Hong Kong, 2 January 2020

*As at the date of this announcement, the Board comprises Mr. Xu Xiao Jun, Mr. Ye De Chao 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.*