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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)**

**NOTICE OF BOARD MEETING  
AND  
DELAY IN PUBLICATION OF AUDITED RESULTS ANNOUNCEMENT AND  
DESPATCH OF ANNUAL REPORT**

Reference is made to the announcement of China Infrastructure Investment Limited (the “**Company**”) dated 31 March 2020 in relation to the unaudited annual results announcement of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2019 (the “**Unaudited Results Announcement**”).

As disclosed in the Unaudited Results Announcement, due to travel restrictions in force in parts of China to combat the COVID-19 coronavirus outbreak, the audit of the financial statements of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) has been affected. In light of the recent development of COVID-19 pandemic and progress of the auditing process, the Company expects that additional time is required for the completion of the audit of the 2019 Annual Results. The publication of the audited annual results announcement (the “**Audited Results Announcement**”) and the annual report (the “**Annual Report**”) for the year ended 31 December 2019 will hence be delayed, and the Company expects that it will not be able to despatch the Annual Report to the shareholders of the Company (the “**Shareholders**”) on or before 30 April 2020 according to Rule 13.46(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Company expects to publish the Audited Results Announcement and despatch the Annual Report to the Shareholders on or before 15 May 2020 in accordance with the “Further Guidance on the Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic” released on 16 March 2020 by The Securities and Futures Commission and the Stock Exchange.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 13 May 2020 for the purposes of approving, among other matters, the announcement of the audited annual results of the Group for the year ended 31 December 2019.

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

Hong Kong, 29 April 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.*