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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 of the directors (the “**Board**”) of China Infrastructure Investment Limited (the “**Company**”) announces that Mr. Tso Ping Cheong, Brian (“**Mr. Tso**”) has resigned from his position as the company secretary of the Company with effect from 1 December 2021. Mr. Tso 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 and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Tsui Siu Hung Raymond (“**Mr. Tsui**”) has been appointed as the company secretary of the Company with effect from 1 December 2021. Mr. Tsui, aged 45, obtained a degree of bachelor of business administration from The Chinese University of Hong Kong in Hong Kong, in July 1999. His major subject was professional accountancy. He was admitted as a fellow member of the Association of the Chartered Certified Accountants in March 2008 and a fellow member of the Hong Kong Institute of the Certified Public Accountants in June 2010. Mr. Tsui has been one of the partners of Tsui & Partners CPA Limited, a registered firm of certified public accountants (practising) in Hong Kong since March 2014 and the managing director of a company service provider, namely Wise Corporate Secretaries Limited, since April 2011, and currently the company secretary of the following companies listed on the Stock Exchange and the GEM of the Stock Exchange: China Health Group Limited (Stock Code: 673) since March 2009, Vongroup Limited (Stock Code: 318) since February 2010, Guru Online (Holdings) Limited (Stock Code: 8121) since May 2015 and Ocean One Holding Limited (Stock Code: 8476) since May 2017 respectively.

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

By order of the Board

**China Infrastructure Investment Limited**

**YE De Chao**

*Executive Director*

Hong Kong, 1 December 2021

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