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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)

INSIDE INFORMATION

(1) FURTHER DELAY IN PUBLICATION OF 2021 AUDITED RESULTS AND ANNUAL REPORT;

(2) POSTPONEMENT OF BOARD MEETING; AND

(3) SUSPENSION OF TRADING

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) of the Company dated 31 March 2022, 11 May 2022 and 23 June 2022 in relation to, among others, the unaudited annual results of the Group for the year ended 31 December 2021 and its delay in publication of the audited annual results for the year ended 31 December 2021 (the “**2021 Audited Results**”). Capitalised terms used herein shall have the same meanings as defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2021 AUDITED RESULTS AND ANNUAL REPORT

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the audit process of the 2021 Audited Results has not yet been completed as at the date of this announcement and the outstanding major audit issues include, among others, (1) the impairment assessment on a pledged property, plant and equipment; and (2) completeness and recording accuracy of accrued interest payable. Thus, the Auditor would require additional time for completion of the audit work in respect of the financial information of the Group for the 2021 Audited Results and completion of the annual report of the Company for the financial year ended 31 December 2021 (the “**2021 Annual Report**”). Based on the information currently available to the Company, the Board estimates that the 2021 Audited Results will be published on or before 12 August 2022 and the 2021 Annual Report will be despatched on or before 19 August 2022.

POSTPONEMENT OF BOARD MEETING

In light of the further delay in the publication of the 2021 Audited Results and the 2021 Annual Report, the Board meeting in respect of reviewing and approving, among other matters, the 2021 Audited Results and the 2021 Annual Report will be postponed. The Company will publish further announcement(s) to inform the Shareholders of the date of the Board meeting as and when appropriate.

SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 11 July 2022 until the publication of the announcement in relation to the 2021 Audited Results and the 2021 Annual Report by the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 July 2022

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.