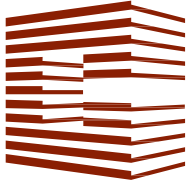


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中國基建投資有限公司

China Infrastructure Investment Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 600)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) announces that Mr. Tsui Siu Hung Raymond (“Mr. Tsui”) has resigned from his position as the company secretary of the Company with effect from 13 January 2023. Mr. Tsui 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 “Stock Exchange”).

The Board is pleased to announce that Mr. Wong Hoi Kuen (“Mr. Wong”) has been appointed as the company secretary of the Company with effect from 1 August 2023. Mr. Wong, age 62 is a practicing certified public accountant in Hong Kong and a chartered accountant in the United Kingdom. Mr. Wong is fellow members of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales. Mr. Wong has been the managing director of Wong & Wong CPA Limited, a registered firm of certified public accountants (practicing) in Hong Kong since 1 February 2010, and currently the Independent non-executive directors of Elife Holdings Limited (Stock code: 223) since May 2011 and China Information Technology Development Limited (stock code: 8178) since August 2017. Both companies are listed on the Main Board and Gem Board of the Stock Exchange respectively. Mr. Wong was also an independent non-executive director of REXLot Holdings Limited (prior to delisting on 10 May 2021, stock code: 555) from 29 June 2018 to 27 November 2020. The securities of REXLot are listed on the Main Board of the Stock Exchange.

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

By order of the Board  
**China Infrastructure Investment Limited**  
Lu Yi  
*Chairman*

Hong Kong, 1 August 2023

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