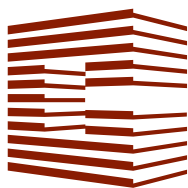


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中國基建投資有限公司

China Infrastructure Investment Limited

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

**(Stock code: 600)**

## CHANGE OF DIRECTORS

The Board is pleased to announce that with effect from 12 August 2021, (i) Mr. Ji has resigned as an executive Director; and (ii) Mr. Lu has been appointed as an executive Director.

### RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Infrastructure Investment Limited (the “**Company**”) announces that, with effect from 12 August 2021, Mr. Ji Xu Dong (“**Mr. Ji**”) has resigned as an executive Director due to his other career commitment.

Mr. Ji has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Ji for his valuable contributions to the Company during his tenure of office.

### APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 12 August 2021, Mr. Lu Yi (“**Mr. Lu**”) has been appointed as an executive Director of the Company.

Mr. Lu, aged 43, is currently studying Diploma in Computer Studies - Applied Technology in Hubei University of Technology. Mr. Lu has more than 15 years of experience in entrepreneurship. Mr. Lu acquired Shenzhen Tianyixin Industrial Co., Ltd., (深圳市天意鑫實業有限公司) in 2003 which is principally engaged in the import and export of electronic components (optical fibre and photovoltaic). Mr. Lu acted as the general manager of Shenzhen Tianyixin Industrial Co., Ltd., from May 2013 to June 2019. Mr. Lu is also the founder of Glory Grace Group Co. Limited (欣鑫集團有限公司), a company which is principally engaged in trading of electronic components (optical fiber, photovoltaic), supply of construction materials and financing for natural resources industry. Mr. Lu has been the managing director of Glory Grace Group Co. Limited since its incorporation in May 2013.

Mr. Lu has not entered into any service agreement/letter of appointment with the Company. Mr. Lu is entitled to terminate his appointment at any time by giving the Company notice in writing. Mr. Lu shall hold office only until the next general meeting of the Company and shall then be subject to retirement and re-election in accordance with the articles of association of the Company. The remuneration in connection with Mr. Lu's position as the executive Director will be determined by the remuneration committee of the Company with reference to his duties and responsibilities within the Company, the Company's remuneration policy and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, (i) Mr. Lu does not hold any other directorship in the last three years preceding the date of this announcement in other public company the securities of which are listed on any securities market in Hong Kong or overseas or any other position with the Company and other members of the Group or other major appointments and professional qualifications; (ii) Mr. Lu does not have any relationship with any other directors, senior management or substantial or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; and (iii) Mr. Lu does not have any interests in the shares of the Company and other members of the Group within the meaning of Part XV of the SFO.

Save as disclosed above, Mr. Lu has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules regarding his appointment.

The Board would like to extend its warm welcome to Mr. Lu for joining the Board.

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

Hong Kong, 12 August 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.*