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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 JANUARY 2022

The Board is pleased to announce that all the proposed resolutions were duly passed by shareholders by way of poll at the EGM held on 24 January 2022.

References are made to the circular of China Infrastructure Investment Limited (the “**Company**”) dated 31 December 2021 (the “**Circular**”) and the notice of EGM included therein (the “**Notice**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular, unless otherwise stated.

The Board is pleased to announce that all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 24 January 2022 at Room 301, Huijinqilin Building, No. 6 Shengtai Road, Moling Jiedao, Jiangning District, Nanjing City, Jiangsu Province, the PRC. All of the Directors attended the EGM. Mr. Xu Xiao Jun, Mr. Ye De Chao and Ms. Chen Yang attended the EGM physically while Mr. Lu Yi, Mr. He Jin Geng and Mr. Yu Hong Gao attended the EGM by telephone conference.

As at the date of the EGM, the total number of Shares in issue was 4,269,910,510, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. There were no restrictions on any Shareholder casting votes on any of the Resolutions at the EGM. No Shareholders were entitled to attend and abstain from voting in favour of the Resolutions at the EGM as set out in rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions at the EGM. No Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the purpose of vote-taking at the EGM.

The poll results in respect of the Resolutions at the EGM are set out as follows:

Ordinary Resolution		Number of votes cast and approximately percentage of total number of votes cast ^(Note 1)	
		For	Against
1.	To approve the Share Consolidation ^(Note 2)	1,129,492,512 (100%)	0 (0%)
Special Resolution			
2.	To approve the Capital Reduction, the Share Subdivision and the Share Premium Reduction ^(Note 2)	1,129,492,512 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. The full text of the Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the proposed ordinary resolution, it was duly passed as an ordinary resolution of the Company. As more than 75% of the votes were cast in favour of the proposed special resolution, it was duly passed as a special resolution of the Company.

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

Hong Kong, 24 January 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.