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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Infrastructure Investment Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 8 July 2022 for the purpose of, inter alia, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend, if appropriate.

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

Hong Kong, 27 June 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.*