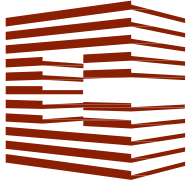


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**中國基建投資有限公司**  
**China Infrastructure Investment Limited**

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

**(Stock code: 600)**

**CHANGE OF REGISTERED OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “Board”) of directors of China Infrastructure Investment Limited (the “Company”) hereby announces that the Company’s registered office and principal place of business in Hong Kong has been changed to “Room 705A, 7/F., New East Ocean Centre, 9 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong” with effect from 14 August 2023.

By order of the Board

**China Infrastructure Investment Limited**

Lu Yi

*Chairman*

Hong Kong, 14 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.*