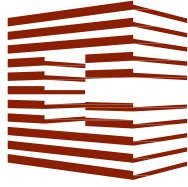


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中國基建投資有限公司
China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

CHANGE OF SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “Board”) of directors of China Infrastructure Investment Limited (the “Company”) announces that with effect from 15 August 2023, the Company’s share registrar and transfer office will be changed to:

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 15 August 2023. Share certificates uncollected after 4:30 p.m. on 14 August 2023 shall be collected from Tricor Investor Services Limited from 15 August 2022 onwards

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.