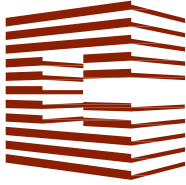


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中國基建投資有限公司
China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

CHANGE OF AUTHORISED REPRESENTATIVES

The board of directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) hereby announces that Mr. Ye De Chao and Mr. Xu Xiao Jun have resigned as the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Authorised Representative”) with effect from 30 August 2023. The Board further announces that Mr. Lu Yi, the chairman of the Company and Mr. Wong Hoi Kuen, the company secretary of the Company, have been appointed as the Authorised Representatives with effect from 30 August 2023.

By order of the Board
China Infrastructure Investment Limited
Lu Yi
Chairman

Hong Kong, 30 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.