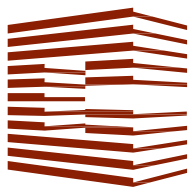


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China Infrastructure Investment Limited
中國基建投資有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 600)

**(1) RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR AND
(2) CHANGE OF BOARD COMMITTEE MEMBER**

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “Board”) of directors (the “Directors”) of China Infrastructure Investment Limited (the “Company”) announces that, Mr. Xu Xiao Jun has tendered his resignation as an executive Director and a member of the remuneration committee (the “Remuneration Committee”) of the Company with effect from 18 September 2023 due to his other career commitment. Mr. Xu Xiao Jun has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company in relation to his resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu Xiao Jun for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 18 September 2023, Mr. Xu Feng (“Mr. Xu”) has been appointed as an executive Director of the Company.

Mr. Xu Feng (“Mr. Xu”), age 50, graduated from Peking University Guanghua School of Management (北大光華管理學院).

Mr. Xu is a member of China Democratic National Construction Association. He has been served as Deputy to the 13th, 14th and 15th National People's Congress of Qiqihar City, Standing member of the 12th Committee of the Chinese People's Political Consultative Conference (CPPCC) of Qiqihar City, Vice Chairman of the Ninth Committee of Qiqihar Youth Federation and the Fifth Youth Chamber of Commerce of Qiqihar City, Member of the Standing Committee of Qiqihar Municipal Committee of the China Democratic National Construction Association. He has been awarded the honorary title of Qiqihar City "excellent youth entrepreneur", Qiqihar City "May 4th Youth Medal" and "Advanced Individual of National Social Service Work" rated by The China Democratic National Construction Association Central Committee.

Mr. Xu had almost twenty years of working experience with Xuzhou Construction Machinery Group Co., Limited (“XCMG”) managing the sales and marketing of XCMG products. The team he leads has a high reputation and influence of XCMG products in the heavy equipment industry. Thereafter, Mr. Xu acted as the national and general agent of XCMG products in Heilongjiang Province, Shandong Province, Inner Mongolia and Russia, He operates 48 branches or offices in the above districts and employ more than 800 employees. Mr. Xu and his team have been awarded as the best distributor by XCMG for more than 10 years in a row, and have been awarded as the provincial and municipal "Contract Abiding and Credit Valuing" enterprise and the provincial and municipal "Youth Civilization" enterprise for many years.

Mr. Xu has not entered into any service agreement/letter of appointment with the Company. Mr. Xu is free to terminate his appointment at any time by giving the Company notice in writing. Mr. Xu shall hold office only until the next general meeting of the Company and shall then be subject to retirement and re-election in accordance with the articles of association of the Company. The remuneration in connection with Mr. Xu’s position as the executive Director will be determined by the remuneration committee of the Company with reference to his duties and responsibilities within the Company, the Company’s remuneration policy and the prevailing market conditions. As at the date of this announcement, save as disclosed above, (i) Mr. Xu does not hold any other directorship in the last three years preceding the date of this announcement in other public company the securities of which are listed on any securities market in Hong Kong or overseas or any other position with the Company and other members of the Group or other major appointments and professional qualifications; (ii) Mr. Xu does not have any relationship with any other directors, senior management or substantial or controlling shareholders (within the meaning of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”)) of the Company; and (iii) Mr. Xu does not have any interests in the shares of the Company and other members of the Group within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Xu has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules regarding his appointment.

The Board would like to extend its warm welcome to Mr. Xu for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Xu Xiao Jun, Mr. Xu Feng will be appointed as a member of the Remuneration Committee, with effect from 18 September 2023.

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

Hong Kong, 18 September 2023

As at the date of this announcement, following the above change of director, the Board comprises Mr. Lu Yi (Chairman and Chief Executive Officer), Mr. Xu Feng and Mr. Ye De Chao as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Ms. Chen Yang as independent non-executive Directors