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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)**

**QUARTERLY UPDATE ON PROGRESS OF RESUMPTION AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 31 March 2022, 11 May 2022, 20 May 2022, 23 June 2022, 8 July 2022 and 29 July 2022 in relation to, among other things, the delay in publication of the 2021 Audited Results and the 2021 Annual Report and the suspension of trading of the shares of the Company with effect from 11 July 2022; (ii) the announcement of the Company dated 8 August 2022 in relation to the Resumption Guidance; (iii) the announcements of the Company dated 10 October 2022, 10 January 2023, 13 October 2023 and 10 January 2024 in relation to the quarterly updates on the progress of resumption; (iv) the announcement of the Company dated 12 October 2023 in relation to change of auditor of the Company; (v) the notice of the Company dated 13 December 2023 in relation to the date of Board meetings; (vi) the notice of the Company dated 21 December 2023 in relation to the change of Board meetings date; (vii) the 2021 Audited Results announcement and the 2021 Annual Report dated 5 January 2024; (viii) the 2022 Interim Results announcement and the 2022 Interim Report dated 5 January 2024; (ix) the 2022 Annual Results announcement and the 2022 Annual Report dated 5 January 2024; (x) the 2023 Interim Results Announcement and the 2023 Interim Report dated 5 January 2024; (xi) the announcement of the Company dated 29 January 2024 in relation to the decision of listing committee; (xii) the announcement of the Company dated 5 February 2024 in relation to the request for review of the decision of the listing committee; and (xiii) the announcement of the Company dated 28 March 2024 in relation to delay in publication of the 2023 Annual Results (collectively, the “**Announcements**”). Unless otherwise specified, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

## UPDATE ON PROGRESS OF RESUMPTION

As disclosed in the announcements of the Company dated 29 January 2024 and 5 February 2024, on 26 January 2024, the Company received a letter (the “**Letter**”) from the Stock Exchange stating that the Listing Committee of the Stock Exchange (the “**Listing Committee**”) has decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules as the Company failed to satisfy the Resumption Guidance imposed by the Stock Exchange and resume trading in the shares of the Company by 10 January 2024 (the “**Decision**”). On 5 February 2024, the Company submitted a written request to the Listing Review Committee to review the Decision pursuant to Chapter 2B of the Listing Rules (the “**Decision Review**”). The hearing for the Decision Review has been fixed on 24 April 2024. The Directors would like to remind the Shareholders and potential investors of the Company that the outcome of such review is uncertain.

## UPDATE ON BUSINESS OPERATION

The Company is an investment holding company. Its subsidiaries are principally engaged in property development and investment and natural gas business.

Starting from the first quarter of 2023, both the PRC government and the Hong Kong Government have gradually started to uplift the epidemic prevention measures such as lockdown and closure of borders. In the second to third quarter of 2023, the economy and business activities in the PRC finally recovered and became normal. The Group responded immediately and grasped this opportunity to fully resume its business.

The Company has put in strenuous effort in identifying and exploring all sorts of thriving business opportunities in further expanding its natural gas business regardless of the arduous situation. Given the long operating history of the natural gas business, the Company decided to diversify and confront the gloomy market condition dauntlessly by actively looking for related business opportunities. The operating history of the Company’s natural business has long been rooted and that the Company is trying to fine tune and upgrade its business strategy amid the challenging of macro-economic situation in this segment. The Group has been actively developing its businesses, not only has the Group entered into contracts with numerous customers, but has also been negotiating with potential customers to generate more revenue and the Group will continue to develop its businesses in full force in the future.

The real estate industry in the PRC faced significant turmoil which affected the property development and investment business of the Company. The Company adopted a more conservative view and strategy for the property development and investment business while continuing to hold its existing properties. Owing to the abovementioned, the Company is therefore more prone to and has decided to deploy its resources mainly to the natural gas business.

As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the shares of the Company.

## **DELAY IN PUBLICATION OF 2023 ANNUAL RESULTS**

As disclosed in the announcements of the Company dated 28 March 2024, the Company is still in the process of collecting and collating the necessary information and documents from its subsidiaries as required by the Auditor to complete the auditing process, thus, additional time is required for the Company to prepare the 2023 Annual Results. The Company is providing the requisite information and documents to the Auditor for the audit procedures. The 2023 Annual Results is expected to be published in April 2024.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 11 July 2022. Pending the fulfilment of the Resumption Guidance, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 10 April 2024

*As at the date of this announcement, 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.*