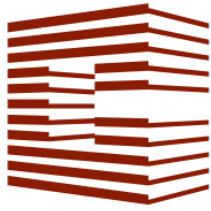


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中國基建投資有限公司  
China Infrastructure Investment Limited

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 600)**

**RESIGNATION OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE  
AND  
NON-COMPLIANCE WITH LISTING RULES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Infrastructure Investment Limited (the “**Company**”) announces that Mr. Wong Hoi Kuen (“**Mr. Wong**”) has resigned as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) an authorised representative of the Company (the “**Authorised Representative**”) with effect from 21 May 2024 due to his other personal commitments. Mr. Wong 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 shareholder of the Company in relation to his resignation. The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during his tenure of office.

**NON-COMPLIANCE WITH LISTING RULES**

Following the resignation of Mr. Wong as the Company Secretary and an Authorised Representative, the Company shall have no Company Secretary, and will not be able to meet the requirements under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange and the requirements that every listed issuer shall appoint two authorised representatives under Rule 3.05 of the Listing Rules. In view of this, the Company has been identifying a suitable candidate to fill the vacancies of the Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcements as and when appropriate.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company (the “**Shares**”) 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 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, 21 May 2024

*As at the date of this announcement, the Board comprises Mr. Lu Yi (Chairman and Chief Executive Officer) 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.*