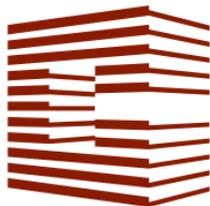


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中國基建投資有限公司
China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

UPDATE ON JUDICIAL REVIEW

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of 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, 10 January 2024 and 10 April 2024 in relation to the quarterly updates on the progress of resumption; (iv) the announcement of the Company dated 29 January 2024 in relation to the decision of listing committee; (v) the announcement of the Company dated 5 February 2024 in relation to the request for review of the decision of the listing committee; and (vi) the announcement of the Company dated 21 May 2024 in relation to decision of listing review committee and judicial review (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 JUDICIAL REVIEW

On 11 June 2024:

- (a) the Company filed the Leave Application to the High Court to quash the LRC Decision and other remedy, relief and order as the High Court may provide; and
- (b) the Company notified the Stock Exchange of the Judicial Review Proceedings and the grounds for judicial review.

Further announcement regarding any material development of the Judicial Review Proceedings and the implementation of the LRC Decision as and when appropriate and in accordance with the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in 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 should note that the Judicial Review Proceedings do not mean the Company will not be delisted. The High Court may or may not grant leave for the judicial review and even if leave is granted, the judicial review may or may not succeed. Shareholders and potential investors of the Company who have any queries about the implications of the cancellation of listing of the Shares are advised to obtain appropriate professional advice.

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

Hong Kong, 13 June 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.