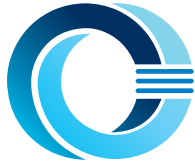


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**中國城市基礎設施集團有限公司**  
China City Infrastructure Group Limited

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2349)**

## **INSIDE INFORMATION AND RESUMPTION OF TRADING**

This announcement is made by China City Infrastructure Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the provisions on inside information under Part XIVA of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong (“**SFO**”) and Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **INSIDE INFORMATION**

Reference is made to the announcement of the Company dated 17 June 2026 (the “**Announcement**”) in relation to Subscription of new Shares under General Mandate. Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

On 18 June 2026, upon mutual agreements between the Company and the Subscribers, the Company and the Subscribers agreed to terminate the Subscription Agreements with immediate effect. Upon such termination, the parties to the Subscription Agreements shall be released and discharged from their respective obligations under the Subscription Agreements. As the Subscription Agreements were terminated, the Subscription would no longer be proceeded with.

The Board considers that termination of the Subscription Agreements will not have any material adverse impact on the existing business, operational or financial conditions of the Company.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 9:02 a.m. on 18 June 2026 pending release of this announcement. An application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company on the Stock Exchange with effect from 1:00 p.m. on 18 June 2026.

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

By order of the Board  
**China City Infrastructure Group Limited**  
**Chan Hoi Yin Anthony**  
*Company Secretary*

Hong Kong, 18 June 2026

*As at the date of this announcement, the Board comprises Mr. Li Chao Bo (Chairman and Chief Executive Officer) and Mr. Ji Jiaming as executive Directors; Ms. Kwong Mei Wan, Cally, J.P. as non-executive Director; and Mr. Ng Chi Ho, Dennis, Prof. Lau Chi Pang, J.P. and Ms. Chan Hoi Yan as independent non-executive Directors.*