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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 JUNE 2019

The board of the directors (the “**Board**”) of China Infrastructure Investment Limited (the “**Company**”) is pleased to announce that all the resolutions proposed at the Annual General Meeting of the Company (the “**AGM**”) held on 21 June 2019 were duly passed by way of poll. The Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed and acted as the scrutineer for the vote-taking at the AGM.

The poll results are as follows:

Ordinary Resolutions		Number of Shares actually voted (approximate %)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and auditors of the Company and its subsidiaries (the “ Group ”) for the year ended 31 December 2018.	1,189,302,512 (100%)	0 (0%)
2.	(a) To re-elect Mr. He Jin Geng as an independent non-executive Director of the Company.	1,189,302,512 (100%)	0 (0%)
	(b) To re-elect Mr. Yu Hong Gao as an independent non-executive Director of the Company.	1,189,302,512 (100%)	0 (0%)
	(c) To re-elect Ms. Chen Yang as an independent non-executive Director of the Company.	1,189,302,512 (100%)	0 (0%)
3.	To authorise the board of Directors of the Company to fix the Directors’ remuneration.	1,189,302,512 (100%)	0 (0%)
4.	To re-appoint the retiring auditors Centurion ZD CPA Limited and to authorise the board of Directors of the Company to fix the remuneration of the Company’s auditors.	1,189,302,512 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares actually voted (approximate %)	
		For	Against
5.	(A) To grant an unconditional mandate to the Directors to allot, issue and deal with additional shares of the Company up to a maximum of 20% of the issued share capital of the Company as at the date of passing this resolution.	1,189,302,512 (100%)	0 (0%)
	(B) To grant an unconditional mandate to the Directors to repurchase on The Stock Exchange of Hong Kong Limited the shares of the Company up to a maximum of 10% of the issued share capital of the Company as at the date of passing this resolution.	1,189,302,512 (100%)	0 (0%)
	(C) To extend the mandate granted to the Directors, by adding those shares that may be repurchased under resolution no. 5(B), pursuant to resolution no. 5(A).	1,189,302,512 (100%)	0 (0%)
Special Resolution		Number of Shares actually voted (approximate %)	
		For	Against
6.	To adopt the amended and restated memorandum and articles of association of the Company.	1,189,296,512 (100%)	0 (0%)

As at the date of the AGM, the total number of Shares in issue was 4,269,910,510 which was the total number of Shares entitling the Shareholders to attend and vote for or against the above resolutions at the AGM. There was no restriction on Shareholders to cast votes on any of the proposed resolutions at the AGM.

By Order of the Board
China Infrastructure Investment Limited
YE De Chao
Executive Director

Hong Kong, 21 June 2019

As at the date of this announcement, the Board comprises Mr. Xu Xiao Jun, Mr. Ye De Chao and Mr. Ji Xu Dong as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Ms. Chen Yang as independent non-executive Directors.