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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)**

## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 JULY 2019**

The Board is pleased to announce that at the EGM, the Resolution was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China City Infrastructure Group Limited (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 21 June 2019 (the “**Notice**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULT OF THE EGM**

At the EGM held on Tuesday, 9 July 2019, poll voting was adopted for the ordinary resolution (the “**Resolution**”) set out in the Notice. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the EGM.

As at the date of EGM, the total number of issued shares in the Company was 3,128,278,542 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. No Shareholder was entitled to attend and vote only against any Resolution at the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on any Resolution to be proposed at the EGM.

The board of Directors (the "**Board**") is pleased to announce that the Resolution was duly passed by the Shareholders by way of poll at the EGM. The poll result in respect of the Resolution is as follows:

<b>ORDINARY RESOLUTION</b>	<b>Number of votes</b> <i>(Approximate %)</i>	
	<b>For</b>	<b>Against</b>
To approve, ratify and confirm the Sale and Purchase Agreement (as defined in the circular of the Company dated 21 June 2019) and the transactions contemplated thereunder and authorise any one director of the Company to execute any other documents, instruments and agreements and to do any such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated in the Sale and Purchase Agreement, including but not limited to the issue of the Promissory Notes and the Convertible Bonds (as defined in the circular of the Company dated 21 June 2019).	1,886,135,673 (100.00%)	0 (0.00%)

*Note:* The full text of the Resolution is set out in the Notice of EGM.

As more than 50% of the votes were cast in favour of the Resolution was duly passed as ordinary resolution of the Company.

By order of the Board  
**China City Infrastructure Group Limited**  
**Li Chao Bo**  
*Chairman*

Hong Kong, 9 July 2019

*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; Mr. Zhang Guiqing as non-executive Director; and Mr. Wang Jian, Mr. Ng Chi Ho, Dennis and Mr. Kwok Kin Wa as independent non-executive Directors.*