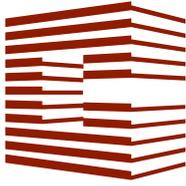


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中國基建投資有限公司
China Infrastructure Investment Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 600)

**POSTPONEMENT OF THE EFFECTIVE DATE OF
THE CAPITAL REDUCTION AND THE SHARE SUBDIVISION**

Reference is made to the circular of China Infrastructure Investment Limited (the “**Company**”) dated 31 December 2021 (the “**Circular**”) in relation to, among others, the Capital Reorganization. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

As additional time is required for the Company to fulfill the conditions precedent of the Capital Reduction and the Share Subdivision, the effective time of the Capital Reduction and the Share Subdivision originally set out in the Circular will be postponed. Given the Court hearing date of the Company’s petition of the Capital Reduction has not been fixed yet, a further announcement will be made by the Company to update the expected timetable for the Capital Reduction and the Share Subdivision as soon as practicable after the Court hearing date is confirmed.

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

Hong Kong, 7 April 2022

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