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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)

**INSIDE INFORMATION
AND
FURTHER DELAY IN PUBLICATION OF
2021 AUDITED ANNUAL RESULTS ANNOUNCEMENT AND ANNUAL REPORT**

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement (the “**Announcement**”) of the Company dated 31 March 2022 in relation to, among others, the unaudited annual results of the Group for the year ended 31 December 2021 and its delay in publication of the audited annual results for the year ended 31 December 2021 (the “**2021 Audited Results**”). Capitalised terms used herein shall have the same meanings as defined in the Announcement.

DELAY IN PUBLICATION OF THE 2021 AUDITED RESULTS AND ANNUAL REPORT

In order to combat the latest wave of COVID-19 coronavirus outbreak in the PRC, the relevant authorities imposed travelling restrictions and strict quarantine measures in parts of the PRC, which include but not limited to, temporary suspension of workplace and business and stricter travelling policy that generally involve 7-days centralised isolation plus 7-days home health monitoring. The auditor of the Company (the “**Auditor**”) is difficult to reach the workplace of the Group’s subsidiaries and is still unable to complete field works in the PRC, certain key substantive procedures, including but not limited to, physical inspection of conditions of the Group’s assets which include property, plant and equipment and investment properties, and documentation which include the original copy of invoices and agreements, remain outstanding. The Auditor would require additional time for completion of the audit work in respect of the financial information of the Group for the 2021 Audited Results. Accordingly, the Company has practical difficulty to publish the 2021 Audited Results and the annual report of the Company for the financial year ended 31 December 2021 (the “**2021 Annual Report**”) on or before 15 May 2022.

EXPECTED TIMETABLE

To the best of the Directors' knowledge and information having made reasonable enquires, the tentative timetable for the publication of the 2021 Audited Results and the 2021 Annual Report is as follows:

<u>Event</u>	<u>Expected Date</u>
(A) Completion of fieldworks by the Auditor.	Friday, 17 June 2022
(B) Completion of review of the 2021 Audited Results and the 2021 Annual Report by the Audit Committee and the Board of the Company.	Thursday, 23 June 2022
(C) Finalisation and publication of the 2021 Audited Results and the 2021 Annual Report on the websites of the Stock Exchange and the Company.	Thursday, 23 June 2022
(D) Despatch of a copy of the 2021 Annual Report to every shareholder of the Company as the printer of the Company needs 7 days for printing and despatch of the 2021 Annual Report.	Thursday, 30 June 2022

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange updated on 8 April 2022, the Company has applied for a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules.

Further announcement(s) will be made by the Company as and when necessary if there is any other material development in the completion of the audit process and the publication of the 2021 Annual Report.

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

Hong Kong, 11 May 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.