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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 announcements (the “**Announcements**”) of the Company dated 31 March 2022 and 11 May 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 Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2021 AUDITED RESULTS AND ANNUAL REPORT**

As disclosed in the Announcements, the latest wave of COVID-19 coronavirus outbreak in Hong Kong and the PRC leading to shortage of manpower and change of accounting personnel of the Company, the travelling restrictions and strict quarantine measures and local lockdown arrangements imposed in parts of the PRC had disrupted the Group’s schedule and audit progress. Due to the change of the accounting personnel of the Company in the PRC, the new staffs of the Company do not have much experience in cooperating with the auditor of the Company (the “**Auditor**”), resulting in the difficulties and delay in the preparation and provision of requested information to the Auditor. Moreover, the sending and receipt of audit confirmations are also affected and delayed due to the restrictions on logistics in the PRC as a result of the COVID-19. Thus, 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 and completion of the annual report of the Company for the financial year ended 31 December 2021 (the “**2021 Annual Report**”).

## EXPECTED TIMETABLE

To the best of the Directors' knowledge and information having made reasonable enquires, the Directors are not aware of and have not identified any audit issues or unpublished inside information as at the date of this announcement. The tentative timetable for the publication of the 2021 Audited Results and the 2021 Annual Report, having been agreed with the Auditor, is as follows:

<u>Event</u>	<u>Expected Date</u>
(A) Obtaining bank confirmations and audit confirmations from customers and suppliers and other external parties.	Monday, 4 July 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.	Friday, 8 July 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.	Friday, 8 July 2022
(D) Despatch of a copy of the 2021 Annual Report to every shareholder of the Company.	Friday, 15 July 2022
(E) Holding of annual general meeting of the Company for the year 2021 (the “ <b>2021 AGM</b> ”).	Tuesday, 16 August 2022

It is estimated that the Company will publish and despatch the 2021 Annual Report on or before 15 July 2022 and the 2021 AGM is therefore expected to be held on or around 16 August 2022, thus it has applied to the Stock Exchange for a waiver from strict compliance with Rule 13.46(2)(a) and 13.46(2)(b) of the Listing Rules in respect of despatch of the 2021 Annual Report on or before 15 July 2022 and the extension of time for holding of the 2021 AGM on or before 16 August 2022 (the “**Waiver**”). According to the Memorandum and Articles of Association of the Company (the “**M&A**”) and the bye-laws of Cayman Islands, the Company shall in each year hold its annual general meeting and not more than 15 months shall elapse between the date of one annual general meeting of the Company and that of the next. The Company had held its previous annual general meeting on 25 June 2021, therefore its next annual general meeting should be held on or before 25 September 2022. Accordingly, holding the next annual general meeting on 16 August 2022 still complies with the M&A and the bye-laws of Cayman Islands.

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, 23 June 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.*