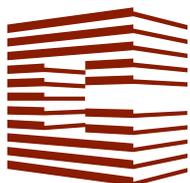


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**中國基建投資有限公司**  
**China Infrastructure Investment Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 600)**

**DATE OF BOARD MEETINGS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Infrastructure Investment Limited (the “**Company**”) announces that the meetings of the Board will be held on the following dates for the following purposes:

1. 27 December 2023, Wednesday, for the purpose of, inter alia, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the recommendation on the payment of a final dividend, if appropriate.
2. 28 December 2023, Thursday, for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and considering the recommendation on the payment of an interim dividend, if appropriate.
3. 29 December 2023, Friday, for the purpose of, inter alia, approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend, if appropriate.
4. 30 December 2023, Saturday, for the purpose of, inter alia, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the recommendation on the payment of an interim dividend, if appropriate.

**CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 11 July 2022. Pending fulfilment of the Resumption Guidance, trading in the shares of the Company on the Stock Exchange will remain suspended until further notice.

By order of the Board  
**China Infrastructure Investment Limited**  
**Lu Yi**  
*Chairman*

Hong Kong, 13 December 2023

*As at the date of this announcement, the Board comprises Mr. Lu Yi (Chairman and Chief Executive Officer), Mr. Xu Feng and Mr. Ye De Chao as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Ms. Chen Yang as independent non-executive Directors.*