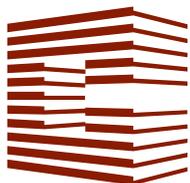


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中國基建投資有限公司
China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 600)

**QUARTERLY UPDATE ON PROGRESS OF RESUMPTION AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcements of the Company dated 31 March 2022, 11 May 2022, 20 May 2022, 23 June 2022, 8 July 2022 and 29 July 2022 in relation to, among other things, the delay in publication of the 2021 Audited Results and the 2021 Annual Report and the suspension of trading of the shares of the Company with effect from 11 July 2022; (ii) the announcement of the Company dated 8 August 2022 in relation to the Resumption Guidance; (iii) the announcements of the Company dated 10 October 2022, 10 January 2023 and 13 October 2023 in relation to the quarterly updates on the progress of resumption; (iv) the announcement of the Company dated 12 October 2023 in relation to change of auditor of the Company; (v) the notice of the Company dated 13 December 2023 in relation to the date of Board meetings; (vi) the notice of the Company dated 21 December 2023 in relation to the change of Board meetings date; (vii) the 2021 Audited Results announcement and the 2021 Annual Report dated 5 January 2024; (viii) the 2022 Interim Results announcement and the 2022 Interim Report dated 5 January 2024; (ix) the 2022 Annual Results announcement and the 2022 Annual Report dated 5 January 2024; and (x) the 2023 Interim Results Announcement and the 2023 Interim Report dated 5 January 2024 (collectively, the “**Announcements**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

UPDATE ON PROGRESS OF RESUMPTION

As disclosed in the announcement of the Company dated 8 August 2022, the Stock Exchange has set out the Resumption Guidance for the Company as follows:

- (a) to publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) to demonstrate the Company’s compliance with Rule 13.24 of the Listing Rules; and

- (c) to inform the market of all material information for the Company's shareholders and other investors to appraise the Company's position.

Under Rule 6.01A(1), the Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 10 January 2024. If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the Listing Rules to the Stock Exchange's satisfaction and resume trading in its shares by 10 January 2024, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, the Exchange also has the right to impose a shorter specific remedial period, where appropriate.

Publication of outstanding financial results

The Company has published the 2021 Audited Results, the 2022 Interim Results, the 2022 Annual Results and the 2023 Interim Results respectively on 8 January 2024.

UPDATE ON BUSINESS OPERATION

The Company is an investment holding company. Its subsidiaries are principally engaged in property development and investment and natural gas business. As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the shares of the Company.

RESUMPTION PLAN

The Company wishes to inform the Shareholders that, the Company has submitted a resumption proposal (the "**Resumption Proposal**") to the Stock Exchange to seek resumption of trading of the Shares. The Resumption Proposal, sets out, among other things, actions taken and proposed to be taken by the Company to fulfill the conditions under the Resumption Guidance. The Company will provide and/or disclose all necessary information in relation to the fulfilment of the conditions under the Resumption Guidance if required and when appropriate.

The Company will publish further announcement(s) of the status and development of the Company as and when appropriate, as well as announce quarterly updates on its development of the resumption status pursuant to Rule 13.24A of the Listing Rules.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on 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.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 10 January 2024

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.