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**HONG KONG INTERNATIONAL CONSTRUCTION  
INVESTMENT MANAGEMENT GROUP CO.,  
LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) announces that a Board meeting of the Company will be held at 4:00 p.m. on Friday, 25 August 2017 at 20<sup>th</sup> Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and the recommendation of an interim dividend (where appropriate).

By Order of the Board  
**Hong Kong International Construction  
Investment Management Group Co., Limited**  
**Wong Suk Han Kitty**  
*Company Secretary*

Hong Kong, 15 August 2017

*As at the date of this announcement, the executive Directors of the Company are Mr. Huang Qijun, Mr. Zhao Quan, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Mu Xianyi and Mr. Wong Tai Lun Kenneth; the non-executive Directors of the Company are Mr. Tang King Shing and Mr. Tang Kit; and the independent non-executive Directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George, Mr. Li Kit Chee and Mr. Leung Kai Cheung.*

*Company website: [www.hkicimgroup.com](http://www.hkicimgroup.com)*