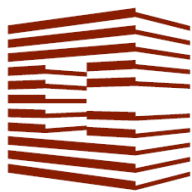


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中國基建投資有限公司
China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Infrastructure Investment Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 August 2017 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017.

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

Hong Kong, 16 August 2017

As at the date of this announcement, the Board comprises Mr. Xu Xiao Jun, Mr. Ye De Chao and Mr. Ji Xu Dong as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Ms. Chen Yang as independent non-executive Directors.