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## **China City Infrastructure Group Limited**

### **中國城市基礎設施集團有限公司**

*(formerly known as China Water Property Group Limited 中國水務地產集團有限公司\*)*

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

**(Stock Code: 2349)**

**(Stock Code: 5998)**

### **PROGRESS OF CHANGE OF THE COMPANY NAME**

Reference is made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) of the Company dated 28 October 2014 and 6 November 2014 respectively in relation to, among others, the proposed change of the name of the Company from “China Water Property Group Limited” to “China City Infrastructure Group Limited” and the proposed change of the Chinese name from “中國水務地產集團有限公司” to “中國城市基礎設施集團有限公司”. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement and the Circular.

The Company is pleased to announce that the Registrar of the Companies in the Cayman Islands has approved the Proposed Change of the Company Name and the Proposed Change of the Company Name has become effective on 3 December 2014. The Certificate of Incorporation on Change of Name dated 3 December 2014 was issued by the Registrar of Companies in the Cayman Islands and has been received by the Company on 11 December 2014.

As at the date of this announcement, the stock short name of the Company remains unchanged (i.e. “WATER PROPERTY” in English and “水務地產集團” in Chinese). The Company has filed the relevant form(s) to the Hong Kong Companies Registrar in respect of the Proposed Change of the Company Name. Further announcement(s) will be made as and when appropriate.

By order of the Board  
**China City Infrastructure Group Limited**  
**Wang Wenxia**  
*Vice Chairman and Chief Executive Officer*

Hong Kong, 12 December 2014

*As at the date of this announcement, the Directors of China City Infrastructure Group Limited are Ms. Wang Wenxia and Mr. Ren Qian as Executive Directors; Mr. Duan Chuan Liang and Mr. Zhou Kun as Non-executive Directors; and Mr. Chan Pok Hiu, Mr. Wong Chi Ming and Mr. Wang Jian as Independent Non-executive Directors.*

\* For identification purposes only