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中國城市基礎設施集團有限公司

China City Infrastructure Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2349)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of China City Infrastructure Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2015 for the purposes of, among other matters, reviewing and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2014, to recommend the payment of a final dividend (if any) and any other business.

By order of the Board

China City Infrastructure Group Limited
Wang Wenxia

Vice Chairman and Chief Executive Officer

Hong Kong, 27 February 2015

As at the date of this announcement, the Board comprises Ms. Wang Wenxia (Vice Chairman and Chief Executive Officer) and Mr. Ren Qian as executive Directors, Mr. Duan Chuan Liang (Chairman) 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.