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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 MAY 2015**

The Board is pleased to announce that at the AGM, all the Resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of China City Infrastructure Group Limited (the “**Company**”) and the notice of the annual general meeting (the “**AGM**”) of the Company dated 17 April 2015 (the “**Notice**”). Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on Friday, 22 May 2015, poll voting was adopted for the ordinary resolutions (the “**Resolutions**”) set out in the Notice. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

As at the date of AGM, the total number of issued Shares in the Company were 2,044,594,861 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. No Shareholder was entitled to attend and vote only against any Resolutions at the AGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on any Resolutions to be proposed at the AGM.

The Board is pleased to announce that the Resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and the auditor of the Company for the year ended 31 December 2014.	1,282,448,194 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chan Pok Hiu as independent non-executive Director.	1,282,448,194 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Chi Ming as independent non-executive Director.	1,282,448,194 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Jian as independent non-executive Director.	1,282,448,194 (100%)	0 (0%)
	(d) To authorise the Board to fix the Directors' remuneration.	1,282,448,194 (100%)	0 (0%)
3.	To re-appoint HLM CPA Limited as the auditor of the Group and authorise the Board to fix the remuneration of the Group's auditor.	1,282,448,194 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares.	1,282,448,194 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Shares.	1,282,448,194 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased.	1,282,448,194 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the Resolutions, nos. 1 to 6 was duly passed as ordinary resolutions of the Company.

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

Hong Kong, 22 May 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.