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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)

(Stock Code: 5998)

TRADING HALT

At the request of China City Infrastructure Group Limited (the “**Company**”), trading in the shares (stock code: 2349) and debt securities (stock code: 5998) of the Company on The Stock Exchange of Hong Kong Limited have been halted with effect from 9:00 a.m. on 31 May 2016 pending the release of an announcement in relation to subscription of new shares of the Company.

By order of the Board
China City Infrastructure Group Limited
Li Chao Bo
Chairman

Hong Kong, 31 May 2016

As at the date of this announcement, the Directors of the Company are Mr. Li Chao Bo (Chairman), Ms. Wang Wenxia (Vice Chairman and Chief Executive Officer) and Mr. Ren Qian as Executive Directors; Mr. Zhou Kun as Non-executive Director; and Mr. Chan Pok Hiu, Mr. Wong Chi Ming and Mr. Wang Jian as Independent Non-executive Directors.