

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Cheung has resigned and Mr. Li has been appointed as the Company Secretary with effect from 13 December 2016.

The board (the “**Board**”) of the directors (the “**Director(s)**”) of China City Infrastructure Group Limited (the “**Company**”) announces that Mr. Cheung Sze Kan (“**Mr. Cheung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 13 December 2016 on his pursuit of career development. Mr. Cheung has confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board announces that Mr. Li Chi Chung (“**Mr. Li**”) has been appointed as the Company Secretary with effect from 13 December 2016. Mr. Li is a practicing solicitor in Hong Kong.

The Board would like to express its gratitude to Mr. Cheung for his valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Li to take up the role as the Company Secretary.

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

Hong Kong, 13 December 2016

As at the date of this announcement, the Directors are Mr. Li Chao Bo (Chairman) and Ms. Wang Wenxia (Vice Chairman and Chief Executive Officer) and Mr. Chan Pok Hiu, Mr. Wong Chi Ming and Mr. Wang Jian as independent non-executive Directors.