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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF REMUNERATION COMMITTEE AND NOMINATION
COMMITTEE, AND MEMBER OF AUDIT COMMITTEE**

The Board announces that Mr. Chan has retired from his office as an independent non-executive Director, the Chairman of Remuneration Committee and Nomination Committee, and the member of Audit Committee with effect from 5 June 2017 due to his decision to devote more time to his personal endeavours.

The Board further announces that Mr. Ji has been appointed as an independent non-executive Director, the Chairman of Remuneration Committee and Nomination Committee, and the member of Audit Committee with effect from 5 June 2017.

The board (the “**Board**”) of directors (the “**Directors**”) of China City Infrastructure Group Limited (the “**Company**”) announces that Mr. Chan Pok Hiu (“**Mr. Chan**”) has retired from his office as an independent non-executive Director, the Chairman of remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”), and the member of audit committee (the “**Audit Committee**”) of the Company, with effect from 5 June 2017 due to his decision to devote more time to his personal endeavours as disclosed in the circular of the Company dated 26 April 2017.

Mr. Chan has confirmed that he has no disagreements with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board wishes to express its appreciation for contribution of Mr. Chan during his tenure of office.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, CHAIRMAN OF
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE, AND THE MEMBER
OF AUDIT COMMITTEE**

The Board further announces that Mr. Ji Yehong (“**Mr. Ji**”) has been appointed as an independent non-executive Director, the Chairman of Remuneration Committee and Nomination Committee, and the member of Audit Committee with effect from 5 June 2017 after conclusion of the annual general meeting of the Company held on 5 June 2017.

Ji Yehong, aged 51, is currently President of China Science & Merchants (Hong Kong) Investment Management Co., Limited. He has 21 years of work experience with various international investment banks, including J.P. Morgan, Credit Suisse, Citi, Morgan Stanley and Rothschild. Mr. Ji obtained a Bachelor's Degree in Science from Chongqing University in 1985 and a Bachelor's Degree in Economics from University of International Business and Economics in Beijing in 1990.

As at the date of this announcement, Mr. Ji does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Ji does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the group or possess any other major professional qualifications.

There is no service contract entered into between Mr. Ji and the Company and he is entitled to an annual emolument of HK\$100,000 which is recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities with the Company and prevailing market conditions. Mr. Ji will hold office as an independent non-executive Director until the next following annual general meeting. Pursuant to the articles of association of the Company, Mr. Ji is eligible for re-election and subject to retirement by rotation and re-election at the general meetings of the Company.

Save as disclosed above, Mr. Ji (1) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders or its subsidiaries or any of their respective associates (as defined in the Rules (the "**Listing Rules**") Governing the Listing of Securities on the Stock Exchange; (2) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (3) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; and (4) there is no information relating to the appointment of Mr. Ji as independent non-executive Director that is required to be disclosed pursuant to Rules 13.51 (2)(h) to (v) of the Listing Rules or need to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Ji for joining the Board.

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

Hong Kong, 5 June 2017

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. Wang Jian, Mr. Ng Chi Ho, Dennis and Mr. Ji Yehong as independent non-executive Directors.