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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 21 July 2017, Mr. Ji Jiaming (“**Mr. Ji**”) has been appointed as the executive Director of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of China City Infrastructure Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that with effect from 21 July 2017, Mr. Ji Jiaming (“**Mr. Ji**”) has been appointed as an executive Director of the Company.

Mr. Ji, aged 56, holds a master’s degree in business administration from Capital University of Economics and Business* (首都經濟貿易大學) and is a senior economist. Mr. Ji has worked in construction, property and infrastructure construction industries for many years and has extensive experience in enterprise management, strategy formulation and engineering management. Mr. Ji served as the board chairman of China Construction First Building Development Corporation* (中建一局建設發展公司), the general manager of China Architecture First Building (Group) Corporation Limited* (中國建築一局(集團)有限公司), the board chairman of China Construction Municipal Construction Corporation Limited* (中建市政工程有限公司) before May 2012. From June 2012 until December 2014, Mr. Ji was an executive director and vice-chairman of Kaisa Group Holdings Ltd. (stock code: 1638), the issued shares of which are listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Ji was the board chairman of China Economic International New Technology Corporation Limited* (中經國際新技術有限公司) on June 2015.

As at the date of this announcement, Mr. Ji holds 50% of Double Joy Developments Limited and is the director of Double Joy Developments Limited, which in turn owns 100,000,000 shares of HK\$0.10 each in the issued share capital 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 has not held any directorship in other listed public companies during the past three years, does not hold any other positions of the Company or other member of the Group and does not have any relationships with any of the other Directors, senior management of the Company, substantial shareholders or controlling shareholders of the Company.

Pursuant to the letter of appointment entered into between the Company and Mr. Ji, Mr. Ji was appointed as the executive director of the Company for the period from 21 July 2017 to the conclusion of the annual general meeting (the “AGM”) to be held by the Company in 2018. 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. The director’s fee and salary of Mr. Ji is recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities and prevailing market conditions. Pursuant to the letter of appointment, Mr. Li is entitled a director’s fee and salary of HK\$3,000,000 per annum.

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; (4) Mr. Ji has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his appointment as an executive director of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules (the “Listing Rules”).

The Board would like to take this opportunity to welcome Mr. Ji to join the Group.

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

Hong Kong, 21 July 2017

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

* *For identification purpose only.*