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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 NON-EXECUTIVE DIRECTOR

The Board announces that with effect from 16 August 2017, Mr. Zhang has been appointed as non-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 16 August 2017, Mr. Zhang Guiqing (“Mr. Zhang”) has been appointed as the non-executive Director of the Company.

Mr. Zhang, aged 54, holds a Bachelor’s degree in Engineering with a major in material studies from Central South Institute of Mining and Metallurgy (中南礦冶學院) (currently known as Central South University (中南大學)). Mr. Zhang has worked in real estate and construction industry for many years and has extensive experience in enterprise management and engineering management. Mr. Zhang served as Vice President of Beijing Dongfang Hongming Real Estate Development Limited* (北京東方鴻銘房地產開發有限公司) from May 1999 to May 2008. From May 2008 until June 2010, Mr. Zhang was an executive director of Sanya Hongli Orient Holdings Limited* (三亞鴻立東方控股有限公司).

As at the date of this announcement, Mr. Zhang 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. Zhang 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. Zhang and the Company and he is entitled to an annual emolument of HK\$120,000 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. Zhang will hold office as non-executive Director until the next following annual general meeting. Pursuant to the articles of association of the Company, Mr. Zhang 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, there are no other matters about the appointment of Mr. Zhang as non-executive Director which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor are there other matters that need to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 16 August 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; Mr. Zhang Guiqing as non-executive Director; and Mr. Wang Jian, Mr. Ng Chi Ho, Dennis and Mr. Ji Yehong as independent non-executive Directors.

* *For identification purpose only.*