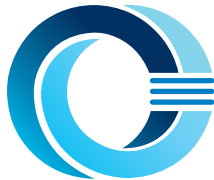


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中國城市基礎設施集團有限公司
China City Infrastructure Group Limited

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2349)

CHANGE OF COMPANY SECRETARY

The Board announces that Mr. Li has resigned and Mr. Chan has been appointed as the Company Secretary with effect from 6 September 2017.

The board (the “**Board**”) of the directors (the “**Director(s)**”) of China City Infrastructure Group Limited (the “**Company**”) announces that Mr. Li Chi Chung (“**Mr. Li**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 6 September 2017. Mr. Li 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 or The Stock Exchange of Hong Kong Limited.

The Board announces that Mr. Chan Hoi Yin Anthony (“**Mr. Chan**”) has been appointed as the Company Secretary with effect from 6 September 2017. Mr. Chan currently is the Group Finance Manager of the Company. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 6 September 2017

As at the date of this announcement, the Board comprises 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. Wong Jian, Mr. Ng Chi Ho, Dennis and Mr. Ji Yehong as independent non-executive Directors.