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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. Ji has resigned 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 4 June 2019 due to his decision to devote more time to his personal endeavours.

The Board further announces that Mr. Kwok 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 4 June 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of China City Infrastructure Group Limited (the “**Company**”) announces that Mr. Ji Yehong (“**Mr. Ji**”) has resigned 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 4 June 2019 due to his decision to devote more time to his personal endeavours.

Mr. Ji 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. Ji 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. Kwok Kin Wa (“**Mr. Kwok**”) 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 4 June 2019.

Mr. Kwok, aged 56, holds a Master degree of Business Administration from The University of South Australia. Mr. Kwok has extensive experience in real estate development and business investment and operations. Mr. Kwok is currently the director of Easymax Holdings Limited, Savilla Technology Group Company Limited and Aqualake Asian Pacific Holdings Limited. Also, Mr. Kwok is currently the committee member of the Political Consultative Conference of Jiangxi Province, the deputy director of Committee for Liaison with Hong Kong, Macau, Taiwan and Oversea of the Chinese People’s Political Consultative Conference of Jiangxi Province, the vice president of Federation of Hong Kong Zhuhai Association and Federation of Industry and Commerce of Jiangxi Province, the president of Investment Chamber of Commerce of Private Enterprises of Jiangxi Province and Chamber of Direct Members of Jiangxi Federation of Industry and Commerce.

Mr. Kwok has entered into a service agreement with the Company for a term of three years from the date of appointment. 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. Kwok 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. Kwok 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, as at the date of this announcement, Mr. Kwok (1) does not hold any position with the Company or other members of the Group; (2) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange; (3) 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); (4) 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 or other major appointments and professional qualifications; and (5) there is no information relating to the appointment of Mr. Kwok 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. Mr. Kwok further confirmed that he has satisfied the requirements required to act as an independent non-executive Director under Rule 3.13 of the Listing Rules.

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

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

Hong Kong, 4 June 2019

As at the date of this announcement, the Board comprises Mr. Li Chao Bo (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. Kwok Kin Wa as independent non-executive Directors.