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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, MEMBER OF REMUNERATION COMMITTEE, NOMINATION COMMITTEE AND AUDIT COMMITTEE**

The Board announces that Mr. Wang has resigned from his office as an independent non-executive Director, member of Remuneration Committee, Nomination Committee and Audit Committee with effect from 22 July 2019 due to his decision to devote more time to his personal endeavours.

The Board further announces that Ms. Kwong has been appointed as an independent non-executive Director, member of Remuneration Committee, Nomination Committee and Audit Committee with effect from 22 July 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of China City Infrastructure Group Limited (the “**Company**”) announces that Mr. Wang Jian (“**Mr. Wang**”) has resigned from his office as an independent non-executive Director, member of remuneration committee (the “**Remuneration Committee**”), nomination committee (the “**Nomination Committee**”), and audit committee (the “**Audit Committee**”) of the Company, with effect from 22 July 2019 due to his decision to devote more time to his personal endeavours.

Mr. Wang 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. Wang during his tenure of office.

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

The Board further announces that Ms. Kwong Mei Wan, Cally (“**Ms. Kwong**”) has been appointed as an independent non-executive Director, member of Remuneration Committee, Nomination Committee and Audit Committee with effect from 22 July 2019.

Ms. Kwong, aged 56, serves as the Hong Kong Deputy to the 13th National People’s Congress. She is University Fellow of the Hong Kong Polytechnic University and a Graduate Gemologist Diploma from the Gemological Institute of America. Ms. Kwong is currently the chairman of Cally K Jewellery Limited and she has extensive experience in business investment and operations. Ms. Kwong was awarded “The Outstanding Businesswomen Award” by Hong Kong Commercial Daily in 2016 and “The 3rd Hong Kong Jewelry Industry Outstanding Achievement Award” by Hong Kong Jewelry Manufacturers’ Association in 2018. Ms. Kwong actively participates in social affairs. She is an honorary citizen of Zhuhai, the executive vice president of Federation of Hong Kong Guangdong Community Organisations, the president of Federation of Hong Kong Zhuhai Community Organisations.

Ms. Kwong has entered into a service agreement with the Company for a term of three years from the date of appointment. She 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 her duties and responsibilities with the Company and prevailing market conditions. Ms. Kwong 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, Ms. Kwong 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, Ms. Kwong (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 Ms. Kwong 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. Ms. Kwong further confirmed that she 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 Ms. Kwong for joining the Board.

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

Hong Kong, 22 July 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. Ng Chi Ho, Dennis, Mr. Kwok Kin Wa and Ms. Kwong Mei Wan, Cally as independent non-executive Directors.*