



**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)

24 February 2023

To the Shareholders

Dear Sir/Madam,

**Election of Means of Receipt and Language of Corporate Communications**

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the articles of association of China City Infrastructure Group Limited (the “**Company**”), the Company is making available to you the following options for you to elect means of receipt of future corporate communications of the Company (the “**Corporate Communication(s)**”), which means any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form, in the following manners:

- Option 1: to access all future Corporate Communications by electronic means through the Company’s website at [www.city-infrastructure.com](http://www.city-infrastructure.com) (the “**Website Version**”) instead of receiving printed copies, and receive a notification of the publication of the Corporate Communications on the Company’s website; or
- Option 2: to receive the printed English version of all future Corporate Communications only; or
- Option 3: to receive the printed Chinese version of all future Corporate Communications only; or
- Option 4: to receive both the printed English and Chinese versions of all future Corporate Communications.

To support environmental protection and enhance efficient communication with you, the Company encourages and recommends that you select Option 1 above to receive the Website Version of all future Corporate Communications. To make your election, please complete the enclosed reply form (the “**Reply Form**”) in accordance with the instructions printed thereon and sign and return it by mail or by hand to the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong (the “**Share Registrar**”), Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Reply Form in Hong Kong, you may use the freepost mailing label provided when returning the Reply Form to the Company. If you are mailing the Reply Form from overseas, please affix an appropriate stamp. You may also send email with a scanned copy of the duly completed and signed Reply Form to [2349-ecom@hk.tricorglobal.com](mailto:2349-ecom@hk.tricorglobal.com).

**If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 24 March 2023, and until you inform the Company c/o the Share Registrar by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [2349-ecom@hk.tricorglobal.com](mailto:2349-ecom@hk.tricorglobal.com), you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a notification of the publication of the Corporate Communications on the Company’s website will be sent to you in the future.**

You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to [2349-ecom@hk.tricorglobal.com](mailto:2349-ecom@hk.tricorglobal.com) to change your choice of means of receipt and/or language of future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company or the Share Registrar will, upon your request in writing or by email to [2349-ecom@hk.tricorglobal.com](mailto:2349-ecom@hk.tricorglobal.com), send the printed form of the Corporate Communications to you in the selected language version(s) free of charge.

Please note that printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Share Registrar on request. The Website Version of all future Corporate Communications will also be available on the Company’s website at [www.city-infrastructure.com](http://www.city-infrastructure.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk).

Should you have any query relating to this letter, please call the dial-up hotline of the Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
By Order of the Board  
**China City Infrastructure Group Limited**  
**Li Chao Bo**  
Chairman

REPLY FORM

To: China City Infrastructure Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2349)
c/o Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

I/We would like to receive all future Corporate Communications of the Company in the manner as indicated below: (Please mark a "✓" in ONLY ONE of the following boxes.)

[ ] by electronic means through the Company's group website (http://www.city-infrastructure.com) instead of in printed copies, with an email notification of the publication of Corporate Communications sent to my/our email address at

Grid of 20 empty boxes for email address input

- [ ] to receive the printed English version ONLY; OR
[ ] to receive the printed Chinese version ONLY; OR
[ ] to receive both the printed English and Chinese versions.

Signature: \_\_\_\_\_

Contact telephone number: \_\_\_\_\_

Date: \_\_\_\_\_

- Notes:
1. Please complete all your details clearly. Any Reply Form that has not been completed clearly or otherwise incorrectly completed will be void at the discretion of the Company.
2. If the Company does not receive the duly completed and signed Reply Form or any response in writing indicating any objection from you by 24 March 2023, you are deemed to have consented to receive the Website Version of all future Corporate Communications.
3. By selecting to receive the Website Version of the Corporate Communications instead of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
4. If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.
5. The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the branch share registrar and the transfer office of the Company in Hong Kong (the "Share Registrar"), Tricor Tengis Limited, by reasonable prior notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to 2349-ecom@hk.tricorglobal.com.
6. You are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to change your choice of means of receipt and/or language of future Corporate Communications.
7. For the avoidance of doubt, the Company does not accept any special instructions written on this Reply Form.
8. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of the Company's securities, including but not limited to: (a) directors' report, annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) notice of meeting; (d) listing document; (e) circular; and (f) proxy form.
9. If you do not provide your email address or provide an incorrect email address, printed notification of publication of Corporate Communication(s) will be sent to you by post at your address as appearing on the register of members maintained by our branch share registrar or at any other address you have provided to us for such purpose.

PERSONAL INFORMATION COLLECTION STATEMENT

"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which may include but not limited to your name, contact telephone number, email address and mailing address.

Your supply of Personal Data is on a voluntary basis for the purpose of receiving Corporate Communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.

You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing by either of the following means:

✂

By mail to: Privacy Compliance Officer
Tricor Tengis Limited
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
By email to: is-enquiries@hk.tricorglobal.com

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage stamp is required if posted in Hong Kong.

Mailing Label

Tricor Tengis Limited
Freeport No.: 10 GPO
Hong Kong
China City Infrastructure Group Limited (2349)