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中國基建投資有限公司
China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

APPOINTMENT OF AUDITORS

Reference is made to the announcement (the “**Announcement**”) of China Infrastructure Investment Limited (the “**Company**”) dated 2 January 2020 in relation to the resignation of Centurion ZD CPA Limited (“**CZD**”) as the auditors of the Company. Unless otherwise defined, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board is pleased to announce that, with the recommendation of the audit committee of the Company, Crowe (HK) CPA Limited has been appointed as the new auditors of the Company with effect from 20 January 2020, to fill the casual vacancy following the resignation of CZD and to hold the office until the conclusion of the forthcoming annual general meeting of the Company.

By Order of the Board
China Infrastructure Investment Limited
YE De Chao
Executive Director

Hong Kong, 20 January 2020

As at the date of this announcement, the Board comprises Mr. Xu Xiao Jun, Mr. Ye De Chao and Mr. Ji Xu Dong as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Ms. Chen Yang as independent non-executive Directors.