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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)

CHANGE OF AUDITOR

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

RESIGNATION OF AUDITOR

The board of directors (the “**Board**”) of the Company announces that Crowe (HK) CPA Limited (“**Crowe**”) has resigned as auditor of the Company with effect from 19 March 2020. Crowe stated in its resignation letter that, they have taken into account many factors including the professional risk associated with the audit, the level of audit fees and its available internal resources, and they have considered the time availability of relevant data and information to be provided to them which has been affected by COVID-19 pandemic and also their internal job and manpower arrangement and whether to avail additional resources. After careful consideration, Crowe decided to tender resignation as the auditor of the Company.

Crowe has confirmed in its letter of resignation that there are no other matters in connection with its resignation that need to be brought to the attention of the shareholders (the “**Shareholders**”) of the Company. The Board and the audit committee of the Company (the “**Audit Committee**”) confirm that there is no disagreement between the Company and Crowe, and are not aware of any other matters or circumstances in respect of the resignation of auditor that need to be brought to the attention of the Shareholders.

APPOINTMENT OF AUDITOR

The Board, with the recommendation from the Audit Committee, has resolved to appoint HLB Hodgson Imprey Cheng Limited as the auditor of the Company with effect from 19 March 2020 to fill the casual vacancy following the resignation of Crowe and to hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 20 March 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.