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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)

**VOLUNTARY ANNOUNCEMENT
ON BUSINESS UPDATE**

This announcement is made by China Infrastructure Investment Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide its shareholders and potential investors with the latest business development of the Group.

ESTABLISHMENT OF E-COMMERCE PLATFORM

The board of directors (the “**Board**”) of the Company announces that the Group plans to cooperate with 南京中科築工裝配產業發展有限公司 (Nanjing Zhongke Construction Assembly Industry Development Co., Ltd.*), 一起拼供應鏈管理（深圳）有限公司 (Yiqipin Supply Chain Management (Shenzhen) Co., Ltd.*), 廣州紙色森林網絡科技有限公司 (Guangzhou Zhise Forest Network Technology Co., Ltd.*) and 深圳中投匯金基金管理有限公司 (Shenzhen Central Investment Huijin Fund Management Co., Ltd.*) to jointly establish an e-commerce platform in mainland China (the “**New Business Activity**”), which would create a win-win and sustainable strategic partnership in the field of e-commerce. The Board believes that in order to adapt to the development of the times, entering into the light-asset and big-data-flow mobile e-commerce field can bring new profit growth opportunity for the Group. Combining the characteristics of mobile e-commerce and the changes in people's consumption habits in the epidemic era, it will quickly bring high growth to the Group.

The Board wishes to emphasize that the commencement of the New Business Activity may or may not proceed and that the parties have not entered into a legally binding agreement in relation to the New Business Activity as at the date of this announcement. If the New Business Activity materializes, the Company will make further announcements as and when appropriate in accordance with the Listing Rules. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 17 November 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.

** For identification purposes only*