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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)

EXTENSION FOR COMPLETION

**MAJOR AND CONNECTED TRANSACTION
IN RELATION TO
THE DISPOSAL OF THE PROPERTY IN TAIPA, MACAU**

As additional time is required by the Purchaser to comply with the relevant overseas investment requirements in Korea, the Purchaser and CIDCOL entered into the Supplemental Agreement to extend the date of completion of the Disposal to 30 August 2008.

Reference is made to the circular dated 23 May 2008 issued by the Company in respect of the disposal of the property in Taipa, Macau (the “Circular”). Terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Disposal was approved by the then Shareholders at the Extraordinary General Meeting of the Company held on 13 June 2008.

As stated in the Circular, completion of the Disposal is expected to be within 75 days from the date of the Agreement, i.e. 30 June 2008. As additional time is required by the Purchaser to comply with the relevant overseas investment requirements in Korea, the Purchaser and CIDCOL entered into a supplemental agreement dated 30 June 2008 (the “Supplemental Agreement”) to extend the date of completion of the Disposal to 30 August 2008.

Under the Supplemental Agreement, the Purchaser and CIDCOL further agreed the following payment schedule:

- (a) an initial deposit of HK\$10 million has been paid by the Purchaser upon signing of the Agreement;
- (b) HK\$20 million will be payable on 15 July 2008;
- (c) HK\$20 million will be payable on 11 August 2008; and

- (d) the remaining balance of the consideration, i.e. HK\$480 million, will be payable, in full, upon signing of the formal sale and purchase agreement.

By Order of the Board
China Infrastructure Investment Limited
Lee Siu Yuk Eliza
Executive Director

Hong Kong, 2 July 2008

As at the date of this announcement, the Board comprises Mr. Law Kar Po, Mr. Hoi Man Pak, Mr. Choy Wang Kong, Mr. Gao Feng, Mr. Yong Wing Tai, William, Mr. Chiang Kin Tong, Ms. Law Wing Yee, Wendy and Ms. Lee Siu Yuk, Eliza as executive Directors; and Mr. Lau Wai Ming, Mr. Kwok Hong Yee, Jesse and Mr. Li Kam Fai, Dominic as independent non-executive Directors.