



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 NAME AND ADDRESS OF THE REGISTERED OFFICE  
AND  
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE  
IN CAYMAN ISLANDS**

The board of directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) announces that the name and address of the registered office and principal share registrar and transfer office of the Company in Cayman Islands has been changed to “The Harbour Trust Co. Ltd., P.O. Box 897, One Capital Place, George Town, Grand Cayman KY1-1103, Cayman Islands” with effect from 4 November 2008.

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

Hong Kong, 5 November 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.*