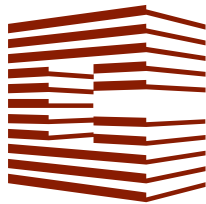


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中國基建投資有限公司
China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

DELAY IN DESPATCH OF CIRCULAR

MAJOR AND CONNECTED TRANSACTION

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules so that the despatch of the Circular (as defined below) in relation to the increase in capital in Pan-China (Shenyang) as detailed in the announcement of the Company dated 19 June 2009 will be postponed from 10 July 2009 to on or before 7 August 2009.

Reference is made to the announcement dated 19 June 2009 issued by the Company in respect of increase in capital in Pan-China (Shenyang) (the “Announcement”). Terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

Pursuant to Rules 14.38A and 14A.49 of the Listing Rules, the Company is required to despatch a circular in relation to the increase in capital in Pan-China (Shenyang) to the Shareholders (the “Circular”) within 21 days after the publication of the Announcement, which is on or before 10 July 2009. As additional time is required to finalise certain information, including but not limited to, (i) the financial information of Pan-China (Shenyang); (ii) the unaudited pro forma financial information of the enlarged Group; (iii) the statement of indebtedness; and (iv) the valuation report of the Property, to be included in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rules 14.38A and 14A.49 of the Listing Rules and to postpone the despatch of the Circular from 10 July 2009 to on or before 7 August 2009.

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

Hong Kong, 7 July 2009

As at the date of this announcement, the Board comprises Mr. Law Kar Po, Ms. Shi Feng Ling, Mr. Wang Biao, Mr. Man Wai Ping, 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.