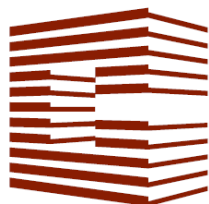


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中國基建投資有限公司

China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 600)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

AND

**NON-COMPLIANCE WITH REQUIREMENTS IN RELATION TO
INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board announces that Mr. Li Kam Fai, Dominic and Mr. Lau Wai Ming have resigned as independent non-executive directors of the Company with effect from 1 June 2010. In the meantime, both Mr. Li and Mr. Lau ceased to be the members of the Audit Committee, Nomination Committee and Remuneration Committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board of the directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) hereby announces that Mr. Li Kam Fai, Dominic (“Mr. Li”) and Mr. Lau Wai Ming (“Mr. Lau”) have resigned as independent non-executive directors of the Company (“INEDs”) with effect from 1 June 2010 owing to their commitments in other engagements and new working arrangements which require more of their dedication. In the meantime, Mr. Li and Mr. Lau ceased to be the Chairman and member of Audit Committee of the Company (the “Audit Committee”) respectively. In addition, both Mr. Li and Mr. Lau ceased to be the members of Nomination Committee and Remuneration Committee of the Company.

Both Mr. Li and Mr. Lau have confirmed that they have no disagreement with the Board and there are no other matters relating to their resignations that need to be brought to the attention of the Company.

**NON-COMPLIANCE WITH REQUIREMENTS IN RELATION TO INDEPENDENT
NON-EXECUTIVE DIRECTORS**

Following the resignation of Mr. Li and Mr. Lau as INEDs, the Company and the Audit Committee only has two INEDs and two members respectively, each of which falls below the minimum number and in each case it does not meet the requirement that at least one of the INEDs must have appropriate professional qualifications or accounting or related

financial management expertise, as set out in Rules 3.10 and 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Company will identify suitable candidate for the appointment of a new independent non-executive director as soon as possible and in any event within three months from the date of this announcement as required under Rule 3.11 of the Listing Rules.

The Board would like to express its appreciation to both Mr. Li and Mr. Lau for their contributions to the Company during their period of service.

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

Hong Kong, 2 June 2010

As at the date of this announcement, the Board comprises Mr. Law Kar Po, Mr. Yang Tian Ju, Ms. Shi Feng Ling, Mr. Man Wai Ping, Mr. Chiang Kin Tong, Ms. Law Wing Yee, Wendy and Ms. Lee Siu Yuk, Eliza as executive Directors; and Mr. Kwok Hong Yee, Jesse and Mr. Zhang Yong as independent non-executive Directors.