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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting (“Meeting”) of China Infrastructure Investment Limited (the “Company”) will be held at MJC Members’ Clubhouse, 1st Floor, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong on Friday, 29 April 2011 at 2:45 p.m. for the following purposes:

ORDINARY RESOLUTION

“THAT:

- (a) the re-election of Mr. Yuen Hon Ming, Edwin as an independent non-executive Director of the Company be and is hereby approved; and
- (b) the board of Directors of the Company be and is hereby authorised to fix the Director’s Remuneration of Mr. Yuen Hong Ming, Edwin.”

By order of the Board
China Infrastructure Investment Limited
Law Chun Choi
Company Secretary

Hong Kong, 8 April 2011

Notes:

- (1) A member entitled to attend and vote at the Meeting (if a Member who is the holder of two or more shares) is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- (2) To be valid, the form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s Hong Kong registrars and transfer office, Tricor Standard Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjourned Meeting. Completion and delivery of the form of proxy will not preclude you from attending and voting at the Meeting if you so desire.

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, Mr. Keung Kwok Hung and Mr. Yuen Hon Ming, Edwin as independent non-executive Directors.