

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE DIRECTOR

The Board announces that Mr. Chiang Kin Tong has resigned as an executive director of the Company with effect from 26 May 2011.

The board of the directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) hereby announces that Mr. Chiang Kin Tong (“Mr. Chiang”) has resigned as an executive director of the Company with effect from 26 May 2011 owing to his commitments in other business development which require more of his dedication.

Mr. Chiang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Chiang for his contributions to the Company during his period of service.

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

Hong Kong, 26 May 2011

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, 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.