



中國基建投資有限公司

China Infrastructure Investment Limited

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock code: 600)

(股份代號: 600)

22 May 2015

Dear Non-Registered Holder of securities of the Company

China Infrastructure Investment Limited (the “Company”)
Notification of publication of Corporate Communication(s) on the Company’s website

We hereby notify you that the following corporate communications (the “Corporate Communication(s)”) of the Company, in both English and Chinese, are now available on the Company’s website at www.china-infrastructure.com:

- Revised Annual General Meeting Circular dated 22 May 2015.

You may access the Corporate Communication(s) by clicking www.china-infrastructure.com/english/press_releases.php the selected Corporate Communication(s) of the Company’s website for viewing and downloading.

If you wish to receive a printed copy of the Corporate Communication(s), you can complete the Request Form on the reverse side of this notification and return it to the Company’s branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited by post using the mailing label provided. The printed copy of the Corporate Communication(s) will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication(s), you will expressly indicate that you prefer to receive all future Corporate Communication(s) ^(Note) of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Boardroom Share Registrars (HK) Limited at (852) 2153 1688 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully
For and on behalf of
China Infrastructure Investment Limited
Ye De Chao
Chairman

Note: Corporate Communication(s) refers to any document(s) issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

致本公司證券的非登記持有人

中國基建投資有限公司 (「本公司」)
於本公司網站刊發公司通訊的通知

現謹通知 閣下，本公司之下述的公司通訊 (「公司通訊」) 的英文及中文版本，現已登載於本公司網站 www.china-infrastructure.com：

- 日期為二零一五年五月二十二日之經修訂股東週年大會通函。

請於本公司網站內 www.china-infrastructure.com/chinese/press_releases.php 按有關公司通訊的名稱以閱覽及下載公司通訊。

倘 閣下擬收取公司通訊的印刷本，可填妥本通知背面之申請表格及利用隨附之郵寄標籤寄回本公司之香港股份過戶登記分處 — 寶德隆證券登記有限公司。在收取 閣下的申請後，公司通訊的印刷本將免費發送至 閣下。

請注意，當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊 ^(附註) 的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五 (公眾假期除外) 上午九時至下午五時致電寶德隆證券登記有限公司客戶服務熱綫，電話號碼為 (852) 2153 1688。

代表
中國基建投資有限公司
主席
業德超
謹啟

二零一五年五月二十二日

附註：公司通訊指由公司發出或將予發出以供公司股東參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、上市文件、通函及代表委任表格。

Request Form 申請表格

To: China Infrastructure Investment Limited (the “Company”) **致：中國基建投資有限公司(「本公司」)**
(Stock Code: 600) **(股份代號：600)**
c/o Boardroom Share Registrars (HK) Limited 寶德隆證券登記有限公司轉交
31/F., 148 Electric Road, 香港北角電氣道148號31樓
North Point,
Hong Kong

I/We would like to receive the printed copy of the **following Corporate Communication(s)** ^(Note 1) and all future Corporate Communication(s) ^(Note 2) of the Company:

本人/吾等要求索取本公司下列之公司通訊 ^(附註1) 及日後刊發的所有公司通訊 ^(附註2) 的印刷本：

(Please mark “✓” in the appropriate box(es))
(請在適當空格內劃上“✓”號)

Revised Annual General Meeting Circular dated 22 May 2015.
日期為二零一五年五月二十二日之經修訂股東週年大會通函。

Signature
簽署

Date
日期

Name
姓名

(Please use English in block letters 請以英文正楷填寫)

(Chinese 中文)

Contact Phone Number
聯絡電話號碼

Notes 附註：

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- By completing and returning the Request Form to request for the printed copy of the Corporate Communication(s), you have expressly indicated that you prefer to receive all future Corporate Communication(s) of the Company in printed form.
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。



Please cut the mailing label and stick this on an envelope to return the Request Form to us.

No postage stamp is required for local mailing
當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Boardroom Share Registrars (HK) Limited
寶德隆證券登記有限公司
Freepost No. 簡便回郵號碼：20
Hong Kong 香港