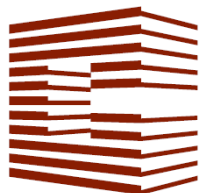


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness, and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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

**CHANGE OF REGISTERED OFFICE IN HONG KONG**

The board of directors (the “Board”) of China Infrastructure Investment Limited (the “Company”) announces that the registered office of the Company in Hong Kong will be relocated to Suite 607, 6th Floor, Ocean Centre, 5 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 8 November 2016.

By Order of the Board  
**China Infrastructure Investment Limited**  
**YE De Chao**  
*Chairman*

Hong Kong, 4 November 2016

*As at the date of this announcement, the Board comprises Mr. Ye De Chao, Mr. Xu Xiao Jun and Mr. Ji Xu Dong as executive Directors; and Mr. He Jin Geng, Mr. Yu Hong Gao and Ms. Chen Yang as independent non-executive Directors.*