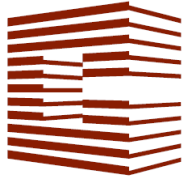


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中國基建投資有限公司

China Infrastructure Investment Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 600)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Infrastructure Investment Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 29 March 2019 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the recommendation on the payment of a final dividend, if appropriate.

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

Hong Kong, 15 March 2019

*As at the date of this announcement, the Board comprises Mr. Xu Xiao Jun, Mr. Ye De Chao 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.*