



中國城市基礎設施集團有限公司  
China City Infrastructure Group 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: 2349)  
(股份代號: 2349)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear Registered Shareholder(s)<sup>(1)</sup>,

China City Infrastructure Group Limited (the “Company”)

– Notice of publication of the annual report 2022, Circular, Notice of the Annual General Meeting and Proxy Form (the “Current Corporate Communication”)

The English and Chinese versions of the Current Corporate Communication are available on the website of the Company at [www.city-infrastructure.com](http://www.city-infrastructure.com) and the website of Hong Kong Exchanges and Clearing Limited (the “HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication through the websites of the Company and HKEx.

You may at any time choose to receive Corporate Communication (Note) free of charge either in printed form or via the Company’s website (“Online Version”).

Even if you have chosen (or are deemed to have consented) to receive all Corporate Communication in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication or would like to receive printed form of the Current Corporate Communication, please complete Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited (the “Hong Kong Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at [www.city-infrastructure.com](http://www.city-infrastructure.com) or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). The Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you would like to change the choice of language and/or means of receipt of all future Corporate Communication, please complete Part B of the Change Request Form and sign and return it to the Hong Kong Branch Share Registrar at the abovementioned address by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

Should you have any questions in relation to the above matters, please call the dial-up hotline at (852) 2980 1333 during business hours (9:00 a.m. to 5:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
China City Infrastructure Group Limited  
Li Chao Bo  
Chairman

Note: Corporate communications mean any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities, which include but are not limited to (a) directors’ report, its annual accounts together with a copy of the auditor’s report and, where applicable, its summary financial report; (b) interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

致登記股東<sup>(1)</sup>:

中國城市基礎設施集團有限公司(「本公司」)

—2022年報、通函、股東週年大會通告及代表委任表格(「本次公司通訊」)之發佈通知

本次公司通訊之中、英文版本已上載於本公司網站[www.city-infrastructure.com](http://www.city-infrastructure.com)及香港交易及結算所有限公司(「香港交易所」)網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可透過本公司及香港交易所網站瀏覽本次公司通訊。

閣下可隨時選擇收取公司通訊(附註)的印刷本(只收取英文印刷本、或只收取中文印刷本、或同時收取英文及中文印刷本)或通過本公司網站收取公司通訊(「網上版本」),費用全免。

儘管閣下已選擇(或被視為已同意)收取所有公司通訊之網上版本,但如果因任何理由閣下未能閱覽本次公司通訊之網上版本或欲收取本次公司通訊之印刷本,請填妥本函背面的更改指示回條的甲部,並於簽署後使用隨附之郵寄標籤(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)寄回本公司於香港的股份登記及過戶分處,即卓佳登捷時有限公司(「香港證券登記處」)(地址為香港夏愨道16號遠東金融中心17樓)。更改指示回條亦可於本公司網站([www.city-infrastructure.com](http://www.city-infrastructure.com))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。本公司將應閣下之要求盡快向閣下發送本次公司通訊的印刷本,費用全免。

如閣下欲更改日後收取所有公司通訊的語言版本及/或收取方式,請填妥更改指示回條的乙部,並於簽署後使用隨附之郵寄標籤(如在香港投寄,毋須貼上郵票;否則,請貼上適當的郵票)寄回香港證券登記處,地址如上。

倘若閣下有任何與上述事宜有關的疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午九時正至下午五時正)致電電話熱線(852) 2980 1333查詢。

代表  
中國城市基礎設施集團有限公司  
主席  
李朝波  
謹啟

二零二三年四月二十八日

附註: 公司通訊指本公司發出或將予發出以供本公司任何證券的持有人參照或採取行動的任何文件,包括但不限於:(a)董事會報告、年度賬目連同核數師報告及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

CHANGE REQUEST FORM 變更申請表格

To: **China City Infrastructure Group Limited (the "Company") 致： 中國城市基礎設施集團有限公司 (「本公司」或「貴公司」)**  
(Stock Code: 2349) (股份代號：2349)  
c/o Tricor Tengis Limited 經卓佳登捷時有限公司  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 香港夏慤道16號遠東金融中心17樓

A. I/We have chosen to read the Current Corporate Communication posted on the Company's website but would like to receive:  
甲. 本人/吾等已選擇閱覽刊登於本公司網站的本次公司通訊，惟欲收取：

(Please mark "X" in the following box)  
(請從下列空格內劃上「X」號)

the printed version of the Current Corporate Communication.  
收取本次公司通訊的印刷本。

B. I/We would like to receive all future Corporate Communications of the Company:  
乙. 本人/吾等欲以下列方式收取本公司所有日後刊發的公司通訊：

(Please mark "X" in ONLY ONE of the following boxes)  
(請從下列選擇中，僅在其中一個空格內劃上「X」號)

by electronic means through the website of the Company (www.city-infrastructure.com) instead of in printed copies, with an email notification of the publication of Corporate Communications sent to my/our email address at <sup>(Note 4)</sup>; or  
透過本公司網站(www.city-infrastructure.com)以電子方式收取公司通訊，以代替印刷本，並於有關公司通訊登載時向本人/吾等發出電郵通知至<sup>(附註4)</sup>；或

the printed version of the Corporate Communications.  
公司通訊的印刷本。

Signature:  
簽名： \_\_\_\_\_

Contact telephone number:  
聯絡電話號碼： \_\_\_\_\_

Date:  
日期： \_\_\_\_\_

Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填妥所有資料。
- Any form with more than one box marked (X) in Part A or Part B, with no box marked (X) in Part A and Part B, with no signature or otherwise incorrectly completed will be void.  
如在本申請表格甲部或乙部作出超過一項選擇，或在甲部及乙部未有作出選擇，或未有簽署，或在其他方面填寫不正確，則本申請表格將會作廢。
- For the avoidance of doubt, the Company does not accept any other instruction given on this form.  
為免存疑，任何在本申請表格上的額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Cap 486 (the "PDPO"), which may include but not limited to your name and contact telephone number.  
本聲明中之「個人資料」相等於《個人資料(私隱)條例》(第486章)(「《私隱條例》」)所定義之「個人資料」，當中可能包括但不限於 閣下之姓名及聯絡電話號碼。
- (ii) Your supply of Personal Data is on a voluntary basis for the purpose of receiving the current and future corporate communications in the manner chosen. Your Personal Data will be retained for such period as may be necessary for our verification and record purposes.  
閣下是自願提供個人資料，以便按 閣下選擇之方式收取本次及日後所有之公司通訊。本公司將在有需要之期間，保存 閣下之個人資料作核實及記錄用途。
- (iii) You have the right to request access to and/or correction of the respective Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of the Personal Data should be in writing addressed to the Privacy Compliance Officer of Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to is-enquiries@hk.tricorglobal.com.  
閣下有權根據《私隱條例》中的條款，查閱及/或修改 閣下之個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式郵寄至香港夏慤道16號遠東金融中心17樓或電郵至 is-enquiries@hk.tricorglobal.com向卓佳登捷時有限公司的私隱事務主任提出。

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

No postage stamp is required for local mailing.

當 閣下寄回此要求表格時，

請將右方的郵寄標籤剪貼於信封上。

如在本港投寄， 閣下無須貼上郵票。

Mailing Label 郵寄標籤

Tricor Tengis Limited  
卓佳登捷時有限公司  
Freepost No. 簡便回郵號碼 10 GPO  
Hong Kong 香港  
China City Infrastructure Group Limited  
(中國城市基礎設施集團有限公司) (2349)