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**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)*  
**(Stock Code: 2349)**

## **CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of China City Infrastructure Group Limited (the “**Company**”) announces that with effect from 30 June 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:

Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No.: (852) 2980 1333  
Facsimile No.: (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 30 June 2025. Share certificates uncollected after 4:30 p.m. on 27 June 2025 shall be collected from Tricor Investor Services Limited from 30 June 2025 onwards.

By Order of the Board  
**China City Infrastructure Group Limited**  
**Chan Hoi Yin Anthony**  
*Company Secretary*

Hong Kong, 24 June 2025

*As at the date of this announcement, the Board comprises Mr. Li Chao Bo (Chairman and Chief Executive Officer) and Mr. Ji Jiaming as executive Directors; Mr. Zhang Guiqing as non-executive Director; and Mr. Ng Chi Ho, Dennis, Mr. Kwok Kin Wa and Ms. Kwong Mei Wan, Cally as independent non-executive Directors.*