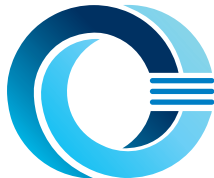


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中國城市基礎設施集團有限公司
China City Infrastructure Group Limited

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2349)

CHANGE OF DIRECTORS

The Board announces that with effect from 2 December 2016:

1. Mr. Ren Qian has resigned as an executive Director;
2. Mr. Zhou Kun has resigned as the non-executive Director;

The board (the “**Board**”) of the directors (the “**Director(s)**”) of China City Infrastructure Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) announces that Mr. Ren Qian (“**Mr. Ren**”) and Mr. Zhou Kun (“**Mr. Zhou**”) have resigned as an executive Director and the non-executive Director of the Board respectively due to their respective decisions to devote more time to their personal endeavours with effect from 2 December 2016.

Mr. Ren and Mr. Zhou have confirmed that there are no disagreements with the Board and that there are no matters relating to their resignations that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Ren and Mr. Zhou for their outstanding contributions to the Company and the leadership of the Group during their services.

By order of the Board
China City Infrastructure Group Limited
Li Chao Bo
Chairman

Hong Kong, 2 December 2016

As at the date of this announcement, the Directors of the Company are Mr. Li Chao Bo (Chairman) and Ms. Wang Wenxia (Vice Chairman and Chief Executive Officer) as Executive Directors; and Mr. Chan Pok Hiu, Mr. Wong Chi Ming and Mr. Wang Jian as Independent Non-executive Directors.