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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 COMPANY SECRETARY

The Board announces that Mr. Yeung has resigned and Mr. Cheung has been appointed as the Company Secretary with effect from 5 April 2016.

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. Yeung Tak Yip (“**Mr. Yeung**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 April 2016 on his pursuit of career development. Mr. Yeung has confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board announces that Mr. Cheung Sze Kan (“**Mr. Cheung**”) has been appointed as the Company Secretary with effect from 5 April 2016. Mr. Cheung currently is the Senior Group Finance Manager of the Company. Mr. Cheung is a member of the Hong Kong Institute of Certified Public Accountants, Association of Chartered Certified Accountants and the Hong Kong Institute of Chartered Secretaries.

The Board would like to express its gratitude to Mr. Yeung for his valuable contribution to the Company. The Board would also like to take this opportunity to welcome Mr. Cheung in taking up the role as the Company Secretary.

By order of the Board
China City Infrastructure Group Limited
Wang Wenxia
Vice Chairman and Chief Executive Officer

Hong Kong, 5 April 2016

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