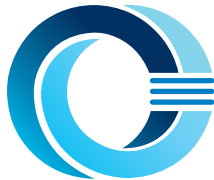


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中國城市基礎設施集團有限公司
China City Infrastructure Group Limited

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

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China City Infrastructure Group Limited (the “**Company**”) dated 21 July 2017 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Ji Jiaming (“**Mr. Ji**”) as the executive director of the Company with effect from 21 July 2017. Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Board would like to further clarify and announce that with effect from 21 July 2017, in addition to the appointment of Mr. Ji as an executive Director, Mr. Ji has also been appointed as the executive president of the Company, who will be fully responsible for the business development and operation management in the PRC.

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

Hong Kong, 25 July 2017

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. Ji Jiaming as Executive Directors; and Mr. Wang Jian, Mr. Ng Chi Ho, Dennis and Mr. Ji Yehong as independent non-executive Directors.