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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)

**VERY SUBSTANTIAL DISPOSAL:
DISPOSAL OF ENTIRE ISSUED SHARE CAPITAL OF
A SUBSIDIARY**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China City Infrastructure Group Limited (the “**Company**”) dated 25 April 2022 (the “**Announcement**”) in relation to the very substantial disposal under the Sale and Purchase Agreement. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (1) details of the Disposal and the transactions contemplated thereunder; and (2) a notice of the EGM will be despatched to the Shareholders on or before 30 May 2022.

As additional time is required to prepare and finalise certain information to be contained in the Circular, the Company expects that the despatch of the Circular will be postponed to a later date that is on or before 30 June 2022.

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

Hong Kong, 6 June 2022

As at the date of this announcement, the Board comprises Mr. Li Chao Bo (Chairman), Mr. Ji Jiaming and Mr. Ye Tianfang (Chief Executive Officer) 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.