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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)**

**SUPPLEMENTAL ANNOUNCEMENT –  
DISCLOSEABLE TRANSACTION: DISPOSAL OF 30%  
EQUITY INTEREST IN A WHOLLY-OWNED SUBSIDIARY**

Reference is made to the announcement of the Company dated 11 October 2019 in relation to the Disposal (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall bear the same meanings as defined in the Announcement.

The Company announces that to the best of the Directors’ information and knowledge, the ultimate beneficial owner of the Purchaser is Zhang Hanwu, who is a PRC citizen.

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

Hong Kong, 28 October 2019

*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.*