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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF REMUNERATION COMMITTEE AND
NOMINATION COMMITTEE, AND MEMBER OF
AUDIT COMMITTEE**

The Board announces that Prof. Lau has been appointed as an independent non-executive Director, the Chairman of Remuneration Committee and Nomination Committee, and the member of Audit Committee with effect from 23 April 2026.

The Board further announces that Mr. Kwok has resigned from his office as an independent non-executive Director, the Chairman of Remuneration Committee and Nomination Committee, and the member of Audit Committee with effect from 23 April 2026 due to his decision to devote more time to his personal endeavours.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHAIRMAN OF REMUNERATION COMMITTEE AND NOMINATION
COMMITTEE, AND THE MEMBER OF AUDIT COMMITTEE**

The Board further announces that Professor Lau Chi Pang (“**Prof. Lau**”) has been appointed as an independent non-executive Director, the Chairman of remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”), and the member of audit committee (the “**Audit Committee**”) of the Company with effect from 23 April 2026.

Prof. Lau, aged 65, obtained a master of philosophy from the University of Hong Kong in November 1987 and a doctor of philosophy from the University of Washington in August 2000. He has lectured at Lingnan University since September 1993 and he is currently a professor in the history department of Lingnan University and Special Advisor to President on Publicity cum Director of Communications and Public Affairs of Lingnan University. He has been the director of the History of Hong Kong and Southern China Research Department of Lingnan University since September 2005 and the chief editor of Hong Kong Chronicles Institute (香港地方誌中心) since February 2024. Prof. Lau is a current member of the seventh Hong Kong Legislative Council and member of the 14th National Committee of the Chinese People's Political Consultative Conference. He had served as the vice chairman of the Tuen Mun District Council of Hong Kong from July 2011 to December 2011 and had been a member of the Tuen Mun District Council from January 2004 to December 2011. He has been an independent non-executive director of Shengjing Bank Co., Ltd. (盛京銀行股份有限公司) (Stock Code: 02066) from July 2014 to August 2018. Prof. Lau is currently an independent non-executive director of Future Bright Mining Holdings Limited (Stock Code: 2212), Acme International Holdings Limited (Stock Code: 1870) and Freetech Road Recycling Technology (Holdings) (Stock Code: 6888) since August 2018, October 2019 and December 2022, respectively.

Prof. Lau has entered into a service agreement with the Company for a term of three years from the date of appointment. He is entitled to an annual emolument of HK\$120,000 which is recommended by the Remuneration Committee and determined by the Board with reference to his duties and responsibilities with the Company and prevailing market conditions. Prof. Lau will hold office as an independent non-executive Director until the next following annual general meeting. Pursuant to the articles of association of the Company, Prof. Lau is eligible for re-election and subject to retirement by rotation and re-election at the general meetings of the Company.

Save as disclosed above, as at the date of this announcement, Prof. Lau (1) does not hold any position with the Company or other members of the Group; (2) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (3) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (4) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (5) there is no information relating to the appointment of Prof. Lau as independent non-executive Director that is required to be disclosed pursuant to Rules 13.51 (2)(h) to (v) of the Listing Rules or need to be brought to the attention of the Shareholders and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Prof. Lau has confirmed (i) his independence regarding each of the factors referred to in the Listing Rules 3.13(1) to (8); (ii) that he has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment as an INED.

The Board would like to express its warmest welcome to Prof. Lau for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Kwok Kin Wa (“**Mr. Kwok**”) has resigned from his office as an independent non-executive Director, the Chairman of the Remuneration Committee and the Nomination Committee, and the member of the Audit Committee of the Company, with effect from 23 April 2026 due to his decision to devote more time to his personal endeavours.

Mr. Kwok has confirmed that he has no disagreements with the Board and there is no matter that needs to be brought to the attention of the holders of securities of the Company or the Stock Exchange.

The Board wishes to express its appreciation for contribution of Mr. Kwok during his tenure of office.

By order of the Board
China City Infrastructure Group Limited
Chan Hoi Yin Anthony
Company Secretary

Hong Kong, 23 April 2026

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; Ms. Kwong Mei Wan, Cally, J.P. as non-executive Director; and Mr. Ng Chi Ho, Dennis, Prof. Lau Chi Pang, J.P. and Ms. Chan Hoi Yan as independent non-executive Directors.