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**HONG KONG INTERNATIONAL CONSTRUCTION  
INVESTMENT MANAGEMENT GROUP CO., LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

**CHANGE OF BOOK CLOSURE PERIOD AND  
LAST REGISTRATION DATE FOR ANNUAL GENERAL MEETING**

Reference is made to the announcement of results of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) for the period from 1 April 2016 to 31 December 2016 dated 27 March 2017 (the “**Results Announcement**”) and the circular relating to the annual general meeting of the Company to be held on Wednesday, 10 May 2017 (the “**AGM**”) dated 3 April 2017 (the “**AGM Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall bear the same meanings as those defined in the AGM Circular.

As stated in the Results Announcement and the AGM Circular, to ascertain Shareholders’ entitlement to attend and vote at the Annual General Meeting, the register of members of the Company will be closed on Wednesday, 10 May 2017, during which period no transfer of shares will be registered, and the latest time for lodging transfers of Shares in order to qualify for attending and voting at the Annual General Meeting was 4:30 p.m. on Tuesday, 9 May 2017.

The Company would like to announce that the period for closure of the register of members of the Company to ascertain Shareholders’ entitlement to attend and vote at the Annual General Meeting will be changed from Wednesday, 10 May 2017, to the period from Friday, 5 May 2017 to Wednesday, 10 May 2017 (both days inclusive), during which period no transfer of shares will be registered, and the latest time for lodging transfers of Shares in order to qualify for attending and voting at the Annual General Meeting will be changed from 4:30 p.m. on Tuesday, 9 May 2017, to 4:30 p.m. on Thursday, 4 May 2017.

The revised timetable in respect of the Annual General Meeting will therefore be as follows:

Latest time for lodging transfers of Shares  
in order to qualify for attending and  
voting at the Annual General Meeting . . . . . 4:30 p.m. on Thursday, 4 May 2017

Register of Members closed  
(both dates inclusive) . . . . . From Friday, 5 May 2017 to  
Wednesday, 10 May 2017

Latest time for lodging forms of proxy for  
the Annual General Meeting . . . . . 3:00 p.m. on Monday, 8 May 2017

Annual General Meeting . . . . . 3:00 p.m. on Wednesday, 10 May 2017

In order to establish entitlements of attending and voting at the Annual General Meeting to be held on Wednesday, 10 May 2017, all transfer documents in respect of transfers of Shares accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Tricor Tengis Limited, at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong, by no later than 4:30 p.m. on Thursday, 4 May 2017.

By order of the board of  
**HONG KONG INTERNATIONAL  
CONSTRUCTION INVESTMENT  
MANAGEMENT GROUP CO., LIMITED**  
**Zhao Quan**  
*Chairman*

Hong Kong, 7 April 2017

*As at the date of this announcement, the executive Directors are Mr. Zhao Quan, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Chiu Chin Hung, Mr. Lau Kin Fai, Mr. Fan Ning, Mr. Meng Yongtao and Mr. Wong Tai Lun Kenneth; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.*

*Company website: [www.hkicimgroup.com](http://www.hkicimgroup.com)*