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**HONG KONG INTERNATIONAL CONSTRUCTION  
INVESTMENT MANAGEMENT GROUP CO., LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 687)**

**REFRESHMENT OF SHARE OPTION SCHEME LIMIT  
AND CANCELLATION OF SHARE OPTIONS**

Reference is made to the announcement (the “**Announcement**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 19 January 2018 in relation to the conditional grant of share options of the Company on 19 January 2018 (the “**Share Options**”). Unless the context otherwise requires, terms defined in the Announcement have the same meanings when used in this announcement.

The board of directors of the Company announces that the Company and the Grantees have agreed to cancel the conditional grant of Share Options. Meanwhile, the Company will proceed with convening the SGM for the purpose of considering and, if thought fit, approving the proposed refreshment of the Option Scheme Limit. A circular containing, among other things, details of the proposed refreshment of the Option Scheme Limit and the notice for convening the SGM will be despatched to the Shareholders as soon as practicable. In the event of any grant of Share Options, further announcement(s) will be made as and when appropriate.

By Order of the Board  
**HONG KONG INTERNATIONAL CONSTRUCTION  
INVESTMENT MANAGEMENT GROUP CO., LIMITED**  
**Huang Qijun**  
*Chairman*

Hong Kong, 26 January 2018

*As at the date of this announcement, the executive Directors are Mr. Huang Qijun, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Mu Xianyi, Mr. Li Xiaoming, Mr. Wong Tai Lun Kenneth and Mr. Mung Hon Ting Jackie; the non-executive Directors are Mr. Tang King Shing and Mr. Tang Kit; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George, Mr. Li Kit Chee and Mr. Leung Kai Cheung.*

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