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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) announces that a Board meeting of the Company will be held at 9:30 a.m. on Friday, 29 March 2019 at 20<sup>th</sup> Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and the recommendation of a final dividend (where appropriate), and transacting any other businesses.

By Order of the Board  
**Hong Kong International Construction  
Investment Management Group Co., Limited**  
**Wong Suk Han Kitty**  
*Company Secretary*

Hong Kong, 19 March 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Chao, Mr. Sun Kin Ho Steven, Mr. He Jiafu, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Huang Qijun, Mr. Guo Ke and Mr. Zhang Peihua; the non-executive directors of the Company are Mr. Tang King Shing and Mr. Yang Han Hsiang; and the independent non-executive directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George, Mr. Li Kit Chee and Mr. Chong Kin Ho.*

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