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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **CHANGE OF ADDRESS OF BERMUDA REGISTRAR AND TRANSFER AGENT**

The board of directors (the “**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) hereby announces that with effect from 19 July 2019, the Bermuda Share Registrar and Transfer Agent of the Company, MUFG Fund Services (Bermuda) Limited (the “**Bermuda Share Registrar**”), has changed its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda**

All telephone and facsimile numbers of the Bermuda Share Registrar remain unchanged.

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

Hong Kong, 1 August 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Fung Chiu Chak, Victor and Mr. Sun Kin Ho Steven; the non-executive directors of the Company are Mr. Justin Wai, Mr. Wang Tianbing, Mr. David Robert McClure, Mr. Lau Che Hang Alex, Mr. Wu Charles Hsing-yuan and Mr. Yuen Pak Man; and the independent non-executive directors of the Company 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)*