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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 4:00 p.m. on Monday, 27 August 2018 at Suites 5710-5713, 57/F, Two International Finance Centre, 8 Finance Street, Central, Hong Kong for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication, and the recommendation of an interim dividend (where appropriate).

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

Hong Kong, 15 August 2018

As at the date of this announcement, the executive Directors of the Company are Mr. Sun Kin Ho Steven, Mr. Mu Xianyi, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Huang Qijun, Mr. Li Xiaoming, Mr. Wong Tai Lun Kenneth and Mr. He Jiafu; the non-executive Directors of the Company are Mr. Tang King Shing and Mr. Tang Kit; 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. Leung Kai Cheung.

Company website: www.hkicimgroup.com