

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國城市基礎設施集團有限公司

China City Infrastructure Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2349)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China City Infrastructure Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of, among other matters, reviewing and approving the annual results and announcement of the Company and its subsidiaries for the year ended 31 December 2025, to recommend the payment of a final dividend (if any) and any other business.

By order of the Board

China City Infrastructure Group Limited

Chan Hoi Yin Anthony

Company Secretary

Hong Kong, 10 March 2026

As at the date of this announcement, the Board comprises Mr. Li Chao Bo (Chairman and Chief Executive Officer) and Mr. Ji Jiaming as executive Directors; Mr. Zhang Guiqing as non-executive Director; and Mr. Ng Chi Ho, Dennis, Mr. Kwok Kin Wa and Ms. Kwong Mei Wan, Cally as independent non-executive Directors.