

*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)**

**(1) RE-DESIGNATION OF  
AN INDEPENDENT NON-EXECUTIVE  
DIRECTOR AS NON-EXECUTIVE DIRECTOR  
(2) APPOINTMENT OF INDEPENDENT  
NON-EXECUTIVE DIRECTOR  
AND  
(3) RESIGNATION OF NON-EXECUTIVE DIRECTOR**

**RE-DESIGNATION OF AN INDEPENDENT NON-EXECUTIVE  
DIRECTOR AS NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China City Infrastructure Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that with effect from 2 April 2026, Ms. Kwong Mei Wan (“**Ms. Kwong**”), an independent non-executive Director, has been re-designated as a non-executive Director and due to her re-designation, she has also resigned as a member of the remuneration committee of the Company (the “**Remuneration Committee**”), nomination committee of the Company (the “**Nomination Committee**”) and audit committee of the Company (the “**Audit Committee**”).

Biographic details of Ms. Kwong are set out as follows:

Ms. Kwong, aged 63, serves as the Hong Kong Deputy to the 14th National People's Congress. She is University Fellow of the Hong Kong Polytechnic University and a Graduate Gemologist Diploma from the Gemological Institute of America. Ms. Kwong is currently the chairman of Cally K Jewellery Limited and she has extensive experience in business investment and operations. Ms. Kwong was awarded "The Outstanding Businesswomen Award" by Hong Kong Commercial Daily in 2016 and "The 3rd Hong Kong Jewelry Industry Outstanding Achievement Award" by Hong Kong Jewelry Manufacturers' Association in 2018. Ms. Kwong actively participates in social affairs. She is an honorary citizen of Zhuhai, the executive vice president of Federation of Hong Kong Guangdong Community Organisations, the president of Federation of Hong Kong Zhuhai Community Organisations.

Save as disclosed above, as at the date of this announcement, Ms. Kwong (i) does not hold any other position with the Company or other members of the Group; (ii) does not have any relationship with the directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (iii) has not held any directorship in any other public companies in the last three years, the securities of which are listed on any securities market in Hong Kong or overseas or other major appointments and professional qualifications; and (iv) does not have any interests in the shares, underlying shares and debentures of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**SFO**").

Save as disclosed above, there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters relating to the re-designation of Ms. Kwong that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to her re-designation.

With respect to the re-designation of her directorship with the Company, Ms. Kwong has entered into a service agreement with the Company for a term of three years from the date of appointment. She is entitled to an annual emolument of HK\$120,000 which is recommended by the Remuneration Committee and determined by the Board with reference to her duties and responsibilities with the Company and prevailing market conditions. Ms. Kwong will hold office as a non-executive Director until the next following annual general meeting. Pursuant to the articles of association of the Company, Ms. Kwong is eligible for re-election and subject to retirement by rotation and re-election at the general meetings of the Company.

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board further announces that Ms. Chan Hoi Yan (“**Ms. Chan**”) has been appointed as an independent non-executive Director, member of Remuneration Committee, Nomination Committee and Audit Committee with effect from 2 April 2026.

Ms. Chan, aged 48, holds a Bachelor of Social Sciences (Honours) Degree in Journalism from Hong Kong Baptist University and a Master of Social Sciences Degree in Media Management from Hong Kong Baptist University. She was awarded the Distinguished Alumni Communicator Award by Hong Kong Baptist University in 2008. Ms. Chan is a seasoned media professional and public affairs expert. Since 1999, she worked as a reporter and news anchor in the News and Public Affairs Department of Television Broadcasts Limited. In 2005, she joined now TV as Interview Director of the News and Finance Information Department and served as Producer of the medical programme Medical On-line (杏林在線). From November 2012 to June 2017, Ms. Chan served as the Political Assistant to the Secretary for Food and Health, assisting in the formulation and implementation of medical and health policies, during which she gained extensive experience in government affairs and public policy. Ms. Chan is currently a member of the Eighth Legislative Council of the Hong Kong Special Administrative Region. She also serves as a member of Standing Committee of the Foshan Municipal Committee of the Chinese People’s Political Consultative Conference, a member of the Consumer Council, Vice Chairman and Secretary General of the Hong Kong Foshan Associations Federation, and a Non-executive Director of eMPF Platform Company Limited.

Ms. Chan has entered into a service agreement with the Company for a term of three years from the date of appointment. She is entitled to an annual emolument of HK\$120,000 which is recommended by the Remuneration Committee and determined by the Board with reference to her duties and responsibilities with the Company and prevailing market conditions. Ms. Chan will hold office as an independent non-executive Director until the next following annual general meeting. Pursuant to the articles of association of the Company, Ms. Chan is eligible for re-election and subject to retirement by rotation and re-election at the general meetings of the Company.

Save as disclosed above, as at the date of this announcement, Ms. Chan (1) does not hold any position with the Company or other members of the Group; (2) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange; (3) does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (4) did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (5) there is no information relating to the appointment of Ms. Chan as independent non-executive Director that is required to be disclosed pursuant to Rules 13.51 (2)(h) to (v) of the Listing Rules or need to be brought to the attention of the Shareholders and the Stock Exchange.

Ms. Chan has confirmed (i) his independence regarding each of the factors referred to in the Listing Rules 3.13(1) to (8); (ii) that she has no past or present financial or other interest in the business of the Company or any of its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of his appointment as an INED.

The Board would like to express its warmest welcome to Ms. Chan for joining the Board.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Zhang Guiqing (“**Mr. Zhang**”) has resigned from his office as a non-executive Director with effect from 2 April 2026 due to his decision to devote more time to his personal endeavours.

Mr. Zhang has confirmed that he has no disagreements with the Board and there is no matter that need to be brought to the attention of the shareholders and Stock Exchange in relation to his re-designation.

The Board wishes to express its appreciation for contribution of Mr. Zhang during his tenure of office.

By order of the Board  
**China City Infrastructure Group Limited**  
**Chan Hoi Yin Anthony**  
*Company Secretary*

Hong Kong, 2 April 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; Ms. Kwong Mei Wan, Cally as non-executive Director; and Mr. Ng Chi Ho, Dennis, Mr. Kwok Kin Wa and Ms. Chan Hoi Yan as independent non-executive Directors.*