

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.



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

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

**CLARIFICATION ANNOUNCEMENT
INVESTMENT IN FUND**

We refer to the announcement (the “**Announcement**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 4 September 2017 in relation to the investment in the shares in Right Time Global. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

The Board announces that following the Company’s application to invest in the Fund, the Company was informed that given the limited investment assets which matched the Company’s expectations of yield and term, it was suggested the investment amount be scaled back from US\$200 million (approximately HK\$1.56 billion) to US\$77 million (approximately HK\$600.6 million). Save for a reduction in the amount actually subscribed for by the Company, the fact that the final investment amount of US\$77 million (approximately HK\$600.6 million) means it is not a discloseable transaction under the Listing Rules and that the funds used for this purpose will come from the Company’s current surplus cash balances, the other information in the Announcement remains unchanged.

Unless otherwise stated, the conversion of US\$ into HK\$ is based on the exchange rate of US\$1 = HK\$7.8. Such conversion should not be construed as a representation that the amount in question has been, could have been or could be converted at any particular rate or at all.

By order of the board of
**HONG KONG INTERNATIONAL
CONSTRUCTION INVESTMENT
MANAGEMENT GROUP CO., LIMITED**

Huang Qijun

Chairman

Hong Kong, 6 September 2017

As at the date of this announcement, the executive Directors are Mr. Huang Qijun, Mr. Zhao Quan, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Mu Xianyi and Mr. Wong Tai Lun Kenneth; the non-executive Directors are Mr. Tang King Shing and Mr. Tang Kit; and the independent non-executive Directors 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