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

*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 687)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement published by Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 13 November 2017 (the “**Announcement**”) in relation to, amongst other things, the Disposals, which constitute a major and connected transaction for the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, amongst other things, (i) further details of the Disposals; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders regarding the Disposals; (iii) the advice from the independent financial adviser to the Independent Board Committee and the Independent Shareholders regarding the Disposals; and (iv) the notice of the SGM and forms of proxy, is expected to be despatched to the Shareholders on or before 4 December 2017. As additional time is required to finalise certain information for inclusion in the Circular, it is expected that the despatch of the Circular will be postponed to a date on or before 8 December 2017.

By Order of the Board  
**HONG KONG INTERNATIONAL  
CONSTRUCTION INVESTMENT  
MANAGEMENT GROUP CO., LIMITED**  
**HUANG Qijun**  
*Chairman*

Hong Kong, 4 December 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, Mr. Wong Tai Lun Kenneth and Mr. Mung Hon Ting Jackie; 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](http://www.hkicimgroup.com)*