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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce the appointment of Mr. Li as an Executive Director with effect from 29 December 2017.

The board (the “**Board**”) of directors (“**Directors**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that the following appointment of an Executive Director took effect from 29 December 2017.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Li Xiaoming (“**Mr. Li**”) has been appointed as an Executive Director of the Company.

Mr. Li, aged 55, is now a non-executive director of HNA Group Co., Ltd.\* (海航集團有限公司) (“**HNA Group**”). He was engaged in senior management positions of HNA Group and its operating companies, including the executive president of HNA Group, the chairman of the board of Hainan Airlines Logistics Co., Ltd.\* (海航物流有限公司), the chairman of the board of Hainan Airlines Holding Company Limited\* (海南航空控股股份有限公司) (an A-share listed company listed on the Shanghai Stock Exchange, stock code: 600221), the chairman of the board of HNA Property Holdings Co., Ltd.\* (海航置業控股集團有限公司), the chairman of the board of HNA Hotel (Group) Co., Ltd.\* (海航酒店(集團)有限公司) and the chairman of the board of Yangtze River Real Estate Group Co., Ltd.\* (揚子江地產集團有限公司). Mr. Li was also an executive director of CWT International Limited

(a company listed on the Main Board of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 521) between February 2015 to July 2015. Mr. Li has over 30 years of working and management experience in the areas of airlines, logistics, real estate, hotel etc., and has extensive knowledge and experience in corporate management.

A service agreement and an appointment letter have been entered into with Mr. Li and the term of employment will commence from 29 December 2017 until terminated in accordance with the terms of the service agreement. During the first three months of the appointment either party may terminate the service agreement by giving the other not less than seven days’ prior notice in writing. After the third month, the service agreement may be terminated by either party giving the other not less than three calendar months’ prior notice in writing. Under the service agreement, Mr. Li will not be entitled to any remuneration. Mr. Li will be primarily responsible for business development of the Group.

As at the date of this announcement, save as disclosed above, Mr. Li does not hold any other position in the Company or its subsidiaries. Save as disclosed above, Mr. Li (i) does not and has not, in the past three years, held any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (ii) does not have any relationship with any director, senior management, substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Li does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

In accordance with the Bye-laws of the Company (the “**Bye-laws**”), Mr. Li will hold office until the next following annual general meeting of the Company, at which time he will be eligible for re-election. Thereafter, Mr. Li will be subject to retirement by rotation as contained in the Bye-laws.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Li that need to be brought to the attention of the shareholders of the Company and there is no other information in relation to the appointment of Mr. Li which is required to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would also like to take this opportunity to welcome Mr. Li to the Board.

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

**Huang Qijun**

*Chairman*

Hong Kong, 29 December 2017

*\* For identification purposes only*

*As at the date of this announcement, the executive Directors are Mr. Huang Qijun, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Mu Xianyi, Mr. Wong Tai Lun Kenneth, Mr. Mung Hon Ting Jackie and Mr. Li Xiaoming; 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)*