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

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF THE AUDIT COMMITTEE
AND COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

The Board announces that with effect from 21 January 2019, Mr. Chong has been appointed as an independent non-executive Director and a member of the Audit Committee.

The board (the “**Board**”) of directors (the “**Directors**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Chong Kin Ho (“**Mr. Chong**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Board (the “**Audit Committee**”) with effect from 21 January 2019.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER
OF THE AUDIT COMMITTEE**

Mr. Chong, aged 43, obtained a Bachelor of Arts degree in Accountancy from The Hong Kong Polytechnic University in November 1998 and a Master of Science degree in Professional Accountancy from the University of London in August 2018. Mr. Chong has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) since February 2002 and became a fellow member of the HKICPA in May 2015. He has also been a fellow member of The Association of Chartered Certified Accountants and a fellow member of The Taxation Institute of Hong Kong since October 2006 and September 2010, respectively. Mr. Chong has also been admitted as an ordinary member of The Society of Chinese Accountants & Auditors since May 2010, and is currently a certified tax adviser registered with The Taxation Institute of Hong Kong.

Mr. Chong has over 20 years of experience in accounting, auditing, taxation, finance and business advisory. He is an independent non-executive director of China Shun Ke Long Holdings Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 974). Since December 2004, Mr. Chong has been the sole proprietor of Flexkin & Co., a certified public accountant practicing firm in Hong Kong. He has also been a director of Startup Business Services Limited since October 2014 and Hong Kong General Chamber of Young Entrepreneurs Limited since August 2017. From July 2005 to July 2006, Mr. Chong worked as a senior accountant in eSun Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 571). He worked in Lippo China Resources Limited (a company listed on the Main Board of the Stock Exchange, stock code: 156), from September 2004, and his last held position when he left in July 2005 was senior accountant. Between March 2003 and September 2004, he was a finance and administration manager of VITOVA LIMITED, and from September 1998 to March 2003, Mr. Chong worked in Deloitte Touche Tohmatsu, with his last held position as senior consultant.

An appointment letter has been entered into with Mr. Chong for a period commencing on 21 January 2019 and expiring on the date of the annual general meeting of the Company to be held in 2019. Mr. Chong will receive a monthly director’s fee of HK\$30,000 under the appointment letter. Such director’s fee was determined with reference to the then prevailing market conditions and the performance of the Company.

In accordance with the Bye-laws of the Company (the “**Bye-laws**”), Mr. Chong 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. Chong will be subject to retirement by rotation as provided in the Bye-laws.

As at the date of this announcement, save as disclosed above, Mr. Chong (i) does not hold any other position in the Company or its subsidiaries; (ii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong); and (iv) does not and has not, in the past three years, held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Chong 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. Chong 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 “**Listing Rules**”).

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

Reference is made to the announcement of the Company dated 26 October 2018. Following the appointment of Mr. Chong, the Board comprises 15 members, with eight executive Directors, two non-executive Directors and five independent non-executive Directors. As the number of independent non-executive Directors represents one third of the members of the Board, the number of independent non-executive Directors has satisfied the requirements under Rule 3.10A of the Listing Rules.

By order of the Board of
**HONG KONG INTERNATIONAL CONSTRUCTION
INVESTMENT MANAGEMENT GROUP CO., LIMITED**
Sun Kin Ho Steven
Co-Chairman

Hong Kong, 21 January 2019

As at the date of this announcement, the executive Directors are Mr. Chen Chao, Mr. Sun Kin Ho Steven, Mr. He Jiafu, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Huang Qijun, Mr. Guo Ke and Mr. Zhang Peihua; the non-executive Directors are Mr. Tang King Shing and Mr. Yang Han Hsiang; 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. Chong Kin Ho.

Company website: www.hkicimgroup.com