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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 9 November 2018 (the “**Announcement**”) in relation to, among other matters, the appointment of Mr. He Jiafu (“**Mr. He**”), an executive director of the Company (the “**Director**”), as the Vice Chairman of the board of Directors (the “**Board**”), the Chief Executive Officer of the Company, a member of each of the nomination committee and the remuneration committee of the Board and the alternate to Mr. Fung Chiu Chak, Victor as an authorised representative of the Company, all with effect from 9 November 2018.

The Board would like to clarify that as at the date of the Announcement, Mr. He had been granted options to subscribe for 15,000,000 shares of the Company (the “**Shares**”). Save as aforesaid, Mr. He did not have any other interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) as at the date of the Announcement.

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](http://www.hkicimgroup.com)*