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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. Mung as an Executive Director with effect from 1 October 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 will take effect from 1 October 2017.

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Mung Hon Ting Jackie (“**Mr. Mung**”) will be appointed as an Executive Director.

Mr. Mung, aged 24, received his Bachelor of Science degree in Corporate Finance and Accounting from Bentley University in the United States in 2014. Mr. Mung served as an audit associate of Deloitte Touche Tohmatsu Limited (Hong Kong) in 2015, after which he served as an analyst in VMS Securities Limited (Hong Kong) between November 2015 to February 2016. In March 2016, he was appointed as fund manager of Global Mastermind Capital Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), stock code: 905). Mr. Mung became the Chief Executive Officer of VeloX Express Limited since March 2016. In April 2016, he was appointed as a director of VeloX Express Limited and China Logistics Holdings Group Co., Limited respectively. He is the current member of Hong Kong Youth Elites Association, Hong Kong United Youth Association Limited and Guangdong Youth Federation.

A service contract and an appointment letter have been entered into with Mr. Mung and the term of employment will commence from 1 October 2017 until terminated in accordance with the terms of the service contract. The service contract may be terminated by either party giving the other not less than three calendar months' prior notice in writing. Under the service contract, Mr. Mung will be entitled to a monthly salary of HK\$83,333.34, which shall be subject to review as determined by the Remuneration Committee (except no review shall be made for the first year after the commencement of the service contract) and a discretionary year-end bonus as determined by the Board, provided that Mr. Mung shall abstain from voting and shall not be counted in the quorum at any meeting of the Board at which the Board is to determine the amount payable to him. Such salary was, and the discretionary bonus will be, determined with reference to, amongst other things, the then prevailing market conditions, the performance of the Company as well as Mr. Mung's individual performance. Mr. Mung will be primarily responsible for assisting the vice chairmen of the Board with the Group's human resources, administration and public relations work.

As at the date of this announcement, save as disclosed above, Mr. Mung does not hold any other position in the Company or its subsidiaries. Save as disclosed above, Mr. Mung (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. Mung 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. Mung 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. Mung 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. Mung 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. Mung 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. Mung to the Board.

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

Hong Kong, 29 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](http://www.hkicimgroup.com)*