

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**HONG KONG INTERNATIONAL CONSTRUCTION  
INVESTMENT MANAGEMENT GROUP CO., LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock code: 687)**

**ANNOUNCEMENT OF POLL RESULTS OF  
THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2018  
AND  
PAYMENT OF THE FINAL DIVIDEND**

The Board is pleased to announce that, at the AGM of the Company held on 23 May 2018, all the resolutions as set out in the AGM Notice were duly approved by its Shareholders by way of poll.

The board of directors (the “**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company (the “**AGM**”) held on 23 May 2018, all the resolutions as set out in the notice of the AGM dated 20 April 2018 (the “**AGM Notice**”) were approved by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Tricor Tengis Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

**POLL RESULTS OF THE AGM**

As at 23 May 2018, being the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 3,402,497,709 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM and there were no Shareholders who/which were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) to abstain from voting on the resolutions at the AGM. No parties had stated their intention in the circular of the Company dated 20 April 2018 to vote against or to abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the resolutions at the AGM and the poll results at the AGM were as follows:-

<b>Ordinary Resolutions proposed at the AGM</b>		<b>For</b>	<b>Against</b>	<b>Total number of votes</b>
1.	To receive, consider and adopt the Audited Financial Statements and the Reports of the Directors and Independent Auditors for the year ended 31 December 2017.	2,548,234,665 (100%)	0 (0%)	2,548,234,665 (100%)
2.	To declare a final dividend (the “ <b>Final Dividend</b> ”) of HK\$0.10 per Share in respect of the year ended 31 December 2017.	2,605,234,665 (100%)	0 (0%)	2,605,234,665 (100%)
3.	To approve the re-election of Mr. Mung Kin Keung as an executive director of the Company.	2,548,142,665 (99.99%)	92,000 (0.01%)	2,548,234,665 (100%)
4.	To approve the re-election of Mr. Fung Chiu Chak, Victor as an executive director of the Company.	2,547,898,665 (99.99%)	336,000 (0.01%)	2,548,234,665 (100%)
5.	To approve the re-election of Mr. Liu Junchun as an executive director of the Company.	2,544,406,473 (99.85%)	3,828,192 (0.15%)	2,548,234,665 (100%)
6.	To approve the re-election of Mr. Mu Xianyi as an executive director of the Company.	2,547,898,665 (99.99%)	336,000 (0.01%)	2,548,234,665 (100%)
7.	To approve the re-election of Mr. Li Xiaoming as an executive director of the Company.	2,548,142,665 (99.99%)	92,000 (0.01%)	2,548,234,665 (100%)
8.	To approve the re-election of Mr. Mung Hon Ting Jackie as an executive director of the Company.	2,548,142,665 (99.99%)	92,000 (0.01%)	2,548,234,665 (100%)
9.	To approve the re-election of Mr. Tang King Shing as a non-executive director of the Company.	2,548,142,665 (99.99%)	92,000 (0.01%)	2,548,234,665 (100%)

<b>Ordinary Resolutions proposed at the AGM</b>		<b>For</b>	<b>Against</b>	<b>Total number of votes</b>
10.	To approve the re-election of Mr. Tang Kit as a non-executive director of the Company.	2,548,142,665 (99.99%)	92,000 (0.01%)	2,548,234,665 (100%)
11.	To approve the re-election of Mr. Leung Kai Cheung as an independent non-executive director of the Company.	2,544,498,473 (99.85%)	3,736,192 (0.15%)	2,548,234,665 (100%)
12.	To authorize the Board to fix the remuneration of the directors of the Company for the year ending 31 December 2018 and such amount be divided amongst the Board in such proportions and in such manner as the Board may determine.	2,548,228,665 (99.99%)	6,000 (0.01%)	2,548,234,665 (100%)
13.	To re-appoint Messrs. Ernst & Young as an independent auditors of the Company for the ensuing year, and to authorize the Board to fix their remuneration.	2,544,162,473 (99.84%)	4,072,192 (0.16%)	2,548,234,665 (100%)
14A.	To give a general mandate to the directors of the Company to repurchase fully paid up issued Shares as set out in paragraph 14A of the AGM Notice.	2,548,234,665 (100%)	0 (0%)	2,548,234,665 (100%)
14B.	To give a general mandate to the directors of the Company to allot, issue, grant and deal with Shares and other securities of the Company as set out in paragraph 14B of the AGM Notice.	2,544,156,473 (99.84%)	4,078,192 (0.16%)	2,548,234,665 (100%)
14C.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares and other securities of the Company by a number not exceeding the number of the Shares repurchased by the Company pursuant to the ordinary resolution as set out in paragraph 14A of the AGM Notice.	2,544,156,473 (99.84%)	4,078,192 (0.16%)	2,548,234,665 (100%)

<b>Special Resolutions proposed at the AGM</b>		<b>For</b>	<b>Against</b>	<b>Total number of votes</b>
15A.	To approve the amendments to the existing Bye-laws of the Company as set out in paragraph 15A of the AGM Notice.	2,544,162,473 (99.84%)	4,072,192 (0.16%)	2,548,234,665 (100%)
15B.	To approve the form of the Bye-laws of the Company with the proposed amendments as set out in paragraph 15A of the AGM Notice and adopted as the new bye-laws of the Company with immediate effect.	2,544,162,473 (99.84%)	4,072,192 (0.16%)	2,548,234,665 (100%)

As a majority of the votes were cast in favour of each of the above resolutions numbered 1 to 14C, these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

As not less than three-fourths of the votes were cast in favour of the above resolutions numbered 15A to 15B, these resolutions were duly passed as special resolutions of the Company at the AGM.

#### **PAYMENT OF THE FINAL DIVIDEND**

The Final Dividend will be paid on 15 June 2018 to the Shareholders whose names appear on the Company's register of members on 31 May 2018.

By Order of the Board  
**HONG KONG INTERNATIONAL  
CONSTRUCTION INVESTMENT  
MANAGEMENT GROUP CO., LIMITED**  
**Wong Suk Han, Kitty**  
*Company Secretary*

Hong Kong, 23 May 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Huang Qijun, Mr. Mung Kin Keung, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Mu Xianyi, Mr. Li Xiaoming, Mr. Wong Tai Lun Kenneth and Mr. Mung Hon Ting Jackie; the non-executive directors of the Company are Mr. Tang King Shing and Mr. Tang Kit; and the independent non-executive directors of the Company 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)*