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HONG KONG INTERNATIONAL CONSTRUCTION INVESTMENT MANAGEMENT GROUP CO., LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

TRADING HALT

At the request of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 1 February 2019 pending the release of an announcement of the Company in relation to the sale of, among other things, shares in a subsidiary which constitutes a major transaction and contains inside information of the Company.

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

Hong Kong, 1 February 2019

As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Tang King Shing and Mr. Yang Han Hsiang; 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. Chong Kin Ho.

Company website: www.hkicimgroup.com