

*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)**

**COMPLETION OF VERY SUBSTANTIAL DISPOSAL**

Reference is made to the announcements of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 12 March 2018, 21 March 2018 and 11 May 2018 and the circular of the Company dated 19 April 2018 (the “**Circular**”) in relation to, among other things, the Transaction. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the Conditions Precedent under the SPA have been fulfilled and Closing took place on 16 May 2018. Following Closing, the Vendor ceased to hold any interest in the Target Group and accordingly the results of the Target Group will no longer be consolidated into the consolidated financial statements of the Group.

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

Hong Kong, 16 May 2018

*As at the date of this announcement, the executive Directors 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 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)*