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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) announces that a Board meeting of the Company will be held at 4:00 p.m. on Friday, 25 November 2016 at 20<sup>th</sup> Floor, One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2016 and its publication, and the recommendation of an interim dividend (where appropriate).

By Order of the Board  
**Hong Kong International Construction  
Investment Management Group Co., Limited**  
**Wong Suk Han Kitty**  
*Company Secretary*

Hong Kong, 15 November 2016

*As at the date of this announcement, the executive Directors of the Company are Mr. Li Tongshuang, Mr. Fung Chiu Chak, Victor, Mr. Chiu Chin Hung, Mr. Lau Kin Fai, Mr. Fan Ning and Mr. Meng Yongtao; the non-executive Director of the Company is Mr. Liu Junchun; and the independent non-executive Directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George and Mr. Li Kit Chee.*

*Company website: [www.hkicimgroup.com](http://www.hkicimgroup.com)*