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

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

**ANNOUNCEMENT OF POLL RESULT OF
THE SPECIAL GENERAL MEETING HELD ON 22 MARCH 2018**

The Board is pleased to announce that, at the SGM held on 22 March 2018, the proposed resolution as set out in the Notice of SGM was duly passed by the Shareholders by way of poll.

Reference is made to the Notice of SGM and the circular of the Company (the “**SGM Circular**”) both dated 2 March 2018. Unless otherwise specified, terms used in this announcement shall have the meanings as defined in the SGM Circular.

The board of directors (the “**Board**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) is pleased to announce that the proposed resolution as set out in the Notice of SGM was approved by the Shareholders by way of poll at the SGM held on 22 March 2018.

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

POLL RESULT OF THE SGM

As at 22 March 2018, being the date of the SGM, the total number of issued Shares was 3,402,497,709 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the proposed resolution at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the SGM and there were no Shareholders that were required under the Listing Rules to abstain from voting at the SGM. None of the Shareholders had stated their intention in the SGM Circular to vote against or to abstain from voting on the proposed resolution at the SGM and therefore none has done so at the SGM.

The poll result at the SGM was as follows:-

Ordinary Resolution proposed at the SGM	For	Against	Total number of votes
To refresh the Option Scheme Mandate Limit.	2,525,614,401 (99.90%)	2,492,590 (0.10%)	2,528,106,991 (100%)

As a majority of the votes were cast in favour of the proposed resolution, the resolution was duly passed as an ordinary resolution of the Company at the SGM.

CONDITIONS OF THE PROPOSED REFRESHMENT

Condition (a) as stated under the heading “Conditions of the Proposed Refreshment” in the section headed “Letter from the Board” as set out in the SGM Circular has, as a result of the resolution passed at the SGM, been fulfilled. For completeness, at time of this announcement, Condition (b) remains unfulfilled.

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

Hong Kong, 22 March 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