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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

### **RESIGNATION OF DIRECTORS**

The Board announces that following the Resignations which took effect from 3 May 2019, our Board is now comprised as follows:

#### **Executive Directors**

Mr. FUNG Chiu Chak, Victor (Vice Chairman)

Mr. SUN Kin Ho Steven

#### **Non-executive Directors**

Mr. Justin WAI (Chairman)

Mr. WANG Tianbing

Mr. David Robert MCCLURE

Mr. LAU Che Hang Alex

Mr. WU Charles Hsing-yuan

Mr. YUEN Pak Man

#### **Independent Non-executive Directors**

Mr. FAN Chor Ho

Mr. TSE Man Bun

Mr. LUNG Chee Ming, George

Mr. LI Kit Chee

Reference is made to the joint announcement of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) and Times Holdings II Limited dated 27 March 2019 (the “**Joint Announcement**”) in relation to, among others, the change in composition of the Board. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Joint Announcement.

The Board announces that the following resignations (the “**Resignations**”) took effect from 3 May 2019:

- (i) Mr. Chen Chao has resigned as an executive Director;
- (ii) Mr. He Jiafu has resigned as an executive Director;
- (iii) Mr. Liu Junchun has resigned as an executive Director;
- (iv) Mr. Huang Qijun has resigned as an executive Director;
- (v) Mr. Guo Ke has resigned as an executive Director;
- (vi) Mr. Zhang Peihua has resigned as an executive Director;
- (vii) Mr. Tang King Shing has resigned as a non-executive Director;
- (viii) Mr. Yang Han Hsiang has resigned as a non-executive Director; and
- (ix) Mr. Chong Kin Ho has resigned as an independent non-executive Director.

Following the above Resignations, the Board comprises 12 members, with two executive Directors, six non-executive Directors and four independent non-executive Directors. As the number of independent non-executive Directors represents one third of the members of the Board, the number of independent non-executive Directors has satisfied the requirements under Rule 3.10A of the Listing Rules.

By order of the Board  
**Hong Kong International Construction  
Investment Management Group Co., Limited**  
**Fung Chiu Chak, Victor**  
*Vice Chairman*

Hong Kong, 3 May 2019

*As at the date of this announcement, the executive Directors of the Company are Mr. Fung Chiu Chak, Victor and Mr. Sun Kin Ho Steven; the non-executive Directors of the Company are Mr. Justin Wai, Mr. Wang Tianbing, Mr. David Robert McClure, Mr. Lau Che Hang Alex, Mr. Wu Charles Hsing-yuan and Mr. Yuen Pak Man; 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)*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*