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

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

**CLARIFICATION ANNOUNCEMENT
GRANT OF SHARE OPTIONS**

Reference is made to the announcement of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 18 October 2018 (the “**Announcement**”) in respect of the grant of share options to certain eligible individuals under the share option scheme of the Company adopted on 8 August 2012. Unless otherwise specified, capitalized terms used in the Announcement shall have the same meanings when used herein.

The Board wishes to clarify that, due to an inadvertent error, the number of Shares to be subscribed by Mr. SUN Kin Ho Steven, the Chairman and an executive Director, in respect of the Share Options granted to him should have been 33,630,000 Shares. The total number of Shares to be subscribed under the Share Options granted on 18 October 2018 should therefore be 76,930,000 Shares.

Save for the above, all the information in the Announcement remains unchanged.

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

Hong Kong, 19 October 2018

As at the date of this announcement, the executive Directors are Mr. Sun Kin Ho Steven, Mr. Mu Xianyi, Mr. Fung Chiu Chak, Victor, Mr. Liu Junchun, Mr. Huang Qijun, Mr. Wong Tai Lun Kenneth, Mr. He Jiafu and Mr. Guo Ke; the non-executive Directors are Mr. Tang King Shing and Mr. Yang Han Hsiang; 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