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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 687)**

**MONTHLY UPDATE ANNOUNCEMENT**

Reference is made to the announcement of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 22 March 2018 in relation to the internal restructuring of HNA Group involving some or all of the Shares held by HNA Group in the Company (the “**Announcement**”). Unless otherwise specified, capitalized terms used in the Announcement shall have the same meanings when used herein.

The Company understands discussion is still ongoing in relation to the Possible Share Transfer and no formal or legally binding agreement in respect of the Possible Share Transfer has been entered into as at the date of this announcement.

The Company will update the shareholders and potential investors of the Company on any development by publishing further announcement(s) as and when appropriate.

**The Possible Share Transfer is subject to a number of approvals from the relevant regulatory authorities, which may or may not be fulfilled. Shareholders and potential investors of the Company are advised to exercise caution when they deal in or intend to deal in the Shares or other securities (if any) of the Company.**

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

Hong Kong, 20 April 2018

*As at the date of this announcement, the executive directors of the Company 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 of the Company are Mr. Tang King Shing and Mr. Tang Kit; and the independent non-executive directors of the Company are Mr. Fan Chor Ho, Mr. Tse Man Bun, Mr. Lung Chee Ming, George, Mr. Li Kit Chee and Mr. Leung Kai Cheung.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm having made all reasonable enquiries, 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.*

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