

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

(Incorporated in Bermuda with limited liability)

(Stock code: 687)

**CLARIFICATION ANNOUNCEMENT
RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECMEBER 2017**

We refer to the announcement (the “**Announcement**”) of Hong Kong International Construction Investment Management Group Co., Limited (the “**Company**”) dated 23 March 2018 in relation to the consolidated results of the Company and its subsidiaries for the year ended 31 December 2017. Unless otherwise specified, capitalized terms used herein shall have the same meaning as those defined in the Announcement.

Due to inadvertent typographical error, the Company wishes to clarify that the last statement under the section headed “Dividend” on page 31 of the Announcement “Subject to shareholders’ approval at the forthcoming annual general meeting, the proposed final dividend will be paid on or before July 2018.”, shall be amended to “Subject to shareholders’ approval at the forthcoming annual general meeting, the proposed final dividend will be paid on or before 31 July 2018.”.

Save as the above, all information and contents stated in the Announcement remain unchanged.

This clarification announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 27 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