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**中國城市基礎設施集團有限公司**  
China City Infrastructure Group Limited

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2349)**

## **PROPOSED CHANGE OF THE COMPANY NAME**

The Board announces that it proposed to change the name of the Company and a special resolution will be proposed at the AGM to approve the proposed change of the Company name from “China City Infrastructure Group Limited” to “China AI Infrastructure Group Limited” and the Chinese name “中國城市基礎設施集團有限公司” to “中國智能基礎設施集團有限公司”, subject to the conditions as set out in the paragraph headed “Conditions” below.

## **PROPOSED CHANGE OF THE COMPANY NAME**

The board (the “**Board**”) of directors (the “**Directors**”) of China City Infrastructure Group Limited (the “**Company**”, which together with its subsidiaries, the “**Group**”) proposes to change the name of the Company from “China City Infrastructure Group Limited” to “China AI Infrastructure Group Limited” and the Chinese name “中國城市基礎設施集團有限公司” to “中國智能基礎設施集團有限公司” (the “**Proposed Change of the Company Name**”), subject to the conditions as set out in the paragraph headed “Conditions” below.

## **CONDITIONS**

The effectiveness of the Proposed Change of the Company Name will be subject to the following:

1. the passing of a special resolution by the shareholders (the “**Shareholders**”) of the Company at the forthcoming annual general meeting of the Company (the “**AGM**”) to be convened and held to approve the Proposed Change of the Company Name;
2. any necessary approval of the Registrar of Companies in the Cayman Islands in relation to the Proposed Change of the Company Name being obtained by the Company.

The relevant filing with the Registrar of Companies in the Cayman Islands will be made after the passing of the special resolution at the AGM. Subject to satisfaction of the conditions set out above, the Proposed Change of the Company Name will take effect from the date of entry of the new name on the register maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out all necessary filing procedures with the Companies Registry in Hong Kong.

## **REASONS FOR THE CHANGE OF THE COMPANY NAME**

The Group is principally engaged in the businesses of property investment, property development and property management.

The Group’s strategy is to leverage a diversified portfolio of business segments to broaden and strengthen its revenue sources, while aligning with the market’s increasing demand for technological innovation and intelligent solutions. The Board remains actively committed to exploring avenues for expanding the Group’s business segments and proactively identifying and developing opportunities in emerging sectors with strong growth potential.

The Board considers that the Proposed Change of the Company Name will better reflect the Group's strategic direction in the future, and will refresh the Group's corporate image for the benefit of future business development. The Board is of the opinion that the Proposed Change of the Company Name is in the interests of the Company and the shareholders of the Company ("**Shareholders**") as a whole.

## **EFFECTS OF CHANGE OF THE COMPANY NAME**

The change of the Company name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and/or financial position.

All existing certificates of securities in issue bearing the present name of the Company shall, after the Proposed Change of the Company Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new share certificates bearing the new name of the Company. Once the change of the Company name becomes effective, new share certificates will be issued only in the new name of the Company.

In addition, subject to the confirmation by The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), the English and Chinese stock short names of the Company for trading in the securities on the Stock Exchange will also be changed after the change of the Company name becomes effective.

## **GENERAL**

As no Shareholders have a material interest in the change of the Company name, no Shareholders will be required to abstain from voting on the special resolution to be proposed at the AGM to approve the Proposed Change of the Company Name.

A special resolution will be proposed at the AGM to consider, and if thought fit, approve the Proposed Change of the Company Name. A circular containing, among others, details regarding the Proposed Change of the Company Name, a notice of the AGM and related proxy form will be despatched to the Shareholders as soon as practicable.

Further announcement(s) will be made by the Company as and when appropriate to inform the Shareholders of, among other things, the poll results of the AGM, the effective date of the Proposed Change of the Company name and the new English and Chinese stock short names of the Company for trading of the shares of the Company on the Stock Exchange.

By order of the Board  
**China City Infrastructure Group Limited**  
**Chan Hoi Yin Anthony**  
*Company Secretary*

Hong Kong, 31 March 2026

*As at the date of this announcement, the Board comprises Mr. Li Chao Bo (Chairman and Chief Executive Officer) and Mr. Ji Jiaming as executive Directors; Mr. Zhang Guiqing as non-executive Director; and Mr. Ng Chi Ho, Dennis, Mr. Kwok Kin Wa and Ms. Kwong Mei Wan, Cally as independent non-executive Directors.*