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中國智能基礎設施集團有限公司
China AI Infrastructure Group Limited

(formerly known as China City Infrastructure Group Limited 中國城市基礎設施集團有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2349)

**(1) CHANGE OF THE COMPANY NAME;
(2) CHANGE OF THE STOCK SHORT NAMES; AND
(3) CHANGE OF THE COMPANY WEBSITE**

CHANGE OF THE COMPANY NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of the Name was issued by the Registry of Companies in the Cayman Islands on 30 June 2026 certifying that the change of the English name of the Company from “China City Infrastructure Group Limited” to “China AI Infrastructure Group Limited” and the Chinese name from “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”. Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2026 confirming the registration of the new English name “China AI Infrastructure Group Limited” and the new Chinese name “中國智能基礎設施集團有限公司” in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF THE STOCK SHORT NAMES

The Shares will be traded on the Stock Exchange under the new stock short name of “CHINA AI INFRA” in English and “中國智能基礎設施” in Chinese with effect from 9:00 a.m. on 27 July 2026. The stock code of the Company remains as 2349.

EFFECT OF THE CHANGE OF THE COMPANY NAME

The Change of the Company Name will not affect any rights of the holders of securities of the Company. All existing share certificates of the Company shall continue to be evidence of title to the Shares and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing share certificates.

CHANGE OF THE COMPANY WEBSITE

The new website of the Company is changed and adopted with immediate effect to reflect the change of company name.

Reference is made to the announcement of China AI Infrastructure Group Limited 中國智能基礎設施集團有限公司(formerly known as China City Infrastructure Group Limited) (the “**Company**”) dated 31 March 2026 and the circular (the “**Circular**”) of the Company dated 29 May 2026 respectively in relation to, among other things, the proposed change of the name of the Company. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF THE COMPANY NAME

Pursuant to the approval by the Shareholders at the EGM on 30 June 2026, the Board is pleased to announce that the Certificate of Incorporation on Change of the Name was issued by the Registry of Companies in the Cayman Islands on 30 June 2026 certifying that the change of the English name of the Company from “China City Infrastructure Group Limited” to “China AI Infrastructure Group Limited” and the Chinese name from “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”. Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 13 July 2026 confirming the registration of the new English name “China AI Infrastructure Group Limited” and the new Chinese name “中國智能基礎設施集團有限公司” in Hong Kong under Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Since all the conditions for the name change have been met, the name of the Company has been changed from “China City Infrastructure Group Limited 中國城市基礎設施集團有限公司” to “China AI Infrastructure Group Limited 中國智能基礎設施集團有限公司”.

CHANGE OF THE STOCK SHORT NAMES

Following the change of Company's name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of "CHINA AI INFRA" in English and "中國智能基礎設施" in Chinese, instead of "CH CITY INFRA" in English and "中國城市基礎設施" in Chinese respectively, with effect from 9:00 a.m. on 27 July 2026. The stock code of the Company remains as 2349.

EFFECT OF THE 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 formerly name of the Company shall 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 share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates will be issued under the new English and Chinese name of the Company with effect from 27 July 2026.

CHANGE OF THE COMPANY WEBSITE

The new website of the Company is changed and adopted with immediate effect to reflect the change of the Company's name. The website of the Company has been changed to <http://www.ai-infrastructure.com.hk>.

By order of the Board
China AI Infrastructure Group Limited
Li Chao Bo
Chairman and Chief Executive Officer

Hong Kong, 20 July 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; Ms. Kwong Mei Wan, Cally, J.P. as non-executive Director; and Mr. Ng Chi Ho, Dennis, Prof. Lau Chi Pang, J.P. and Ms. Chan Hoi Yan as independent non-executive Directors.