

CHINA INFRASTRUCTURE HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Company Registration No. 23356 – Bermuda)

CHANGE OF ADDRESS OF SHARE TRANSFER AGENT

The Board of Directors of China Infrastructure Holdings Limited (the “Company”) wishes to announce that its share transfer agent, Boardroom Corporate & Advisory Services Pte. Ltd, will be relocating to the following address as from 22 February 2010:

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
Singapore Land Tower #32-01
Singapore 048623

Tel: (65) 6536 5355
Fax: (65) 6536 1360

Their telephone and fax numbers as above will remain unchanged.

By Order of the Board

Zhang Rong Xiang
Managing Director

22 January 2010