

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

UPDATES ON THE PROPOSED LAND DEVELOPMENT PROJECT IN BEIJING

Further to the announcement made on 14 November 2009, the Board of Directors of China Infrastructure Holdings Limited (the “Company”) wishes to announce that the Group was not successful in its recent tender for the land development project in Mentougou District, Beijing. The tender was called on 16 December 2009 and closed on 31 December 2009. There were 21 participants (including the Group). The Group was not successful in the tender because the tender was awarded to the highest bidder. The tender deposit of RMB 150 million will be refunded to the Group by end of January 2010.

By Order of the Board

Zhang Rong Xiang
Managing Director

11 January 2010