

CHINA INFRASTRUCTURE HOLDINGS LIMITED
(Company Registration No: 23356)
(Incorporated in Bermuda)

NOTICE OF GRANT OF OPTIONS

Pursuant to Rule 704(27) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of China Infrastructure Holdings Limited (the "Company") wishes to announce that the Company has on 8 March 2010 made an offer to grant the options described below pursuant to the rules of the CIHL Share Option Scheme.

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|---|---|--------------|
| a) Date of grant | : | 8 March 2010 |
| b) Exercise price of options grant | : | S\$0.075 |
| c) Number of options granted | : | 20,000,000 |
| d) Market price of its securities on the date of grant | : | S\$0.080 |
| e) Number of options granted to directors and controlling shareholders (and their associates), if any | : | 17,000,000 |
| f) Validity period of the options | : | 10 years |

No option has been granted to the controlling shareholders and their associates under CIHL Share Option Scheme.

BY ORDER OF THE BOARD

Shan Chang
Non-Executive Chairman

8 March 2010