

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

RESULTS OF SPECIAL GENERAL MEETING

The Board of Directors of China Infrastructure Holdings Limited (the "Company") is pleased to announce that at the Special General Meeting ("SGM") of the Company held today, all resolutions as set out in the Notice of SGM dated 10 February 2010, were duly passed.

BY ORDER OF THE BOARD

Shan Chang
Chairman
8 March 2010