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CHINA INVESTMENT DEVELOPMENT LIMITED

中國投資開發有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 204)

PROFIT WARNING

This announcement is made by the Company pursuant to Inside Information Provisions under Part XIVA of the SFO and Rule 13.09(2)(a) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors that the Group is likely to incur further loss for the year ended 31 March 2013 as compared to the loss for the year ended 31 March 2012.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by China Investment Development Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571) of the Laws of Hong Kong (the “SFO”) and Rule 13.09(2)(a) of the Listing Rules.

The board of directors (the “Board”) of the Company wishes to inform the shareholders (the “Shareholders”) of the Company and potential investors that the Group is likely to incur further loss for the year ended 31 March 2013 as compared to the loss for the year ended 31 March 2012. The estimated loss is mainly attributable to the increase in operating expenses during the year.

The Company is still in the process of finalizing the annual results of the Group for the year ended 31 March 2013. The information contained in this announcement is only a preliminary assessment by the Board with reference to the information currently available and is not based on any financial figures or information which have been audited or reviewed by the Company's auditors or audit committee. Further details of the Group's financial results and performance will be disclosed in the Company's annual results announcement to be published in late June 2013.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
China Investment Development Limited
Wong Chak Keung
Executive Director

Hong Kong, 15 May 2013

As at the date of this announcement, the board of directors of the Company is comprised of Mr. Chan Cheong Yee and Mr. Wong Chak Keung as executive directors, Mr. Lin Song as non-executive director, and Mr. Fong Wo, Felix, Mr. Leung Wing Kin and Mr. Tang Ping Sum as independent non-executive directors.