

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of China Investment Development Limited (the “Company”) dated 30 January 2013 in relation to the resignation of auditors.

The board of directors (the “Board”) of the Company is pleased to announce that BDO Limited (“BDO”) has been appointed as the auditors of the Company and its subsidiaries with effect from 30 May 2013 to fill the casual vacancy following the resignation of HLM & Co. to hold office until the conclusion of the next annual general meeting of the Company. Audit work has been commenced by BDO in respect of the audit of the Company’s consolidated financial statements for the year ended 31 March 2013 recently.

By Order of the Board

China Investment Development Limited

Wong Chak Keung

Executive Director

Hong Kong, 31 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.