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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Wong Chak Keung, due to his other business commitment, has tendered his resignation as executive director, a member of nomination committee, company secretary and authorised representative of the Company respectively with effect from 25 April 2014.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The Board is pleased to announce that Mr. Liu Jiazhen has been appointed as the company secretary and authorised representative of the Company with effect from 25 April 2014.

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of China Investment Development Limited (the “Company”) announces that Mr. Wong Chak Keung (“Mr. Wong”), due to his other business commitment, has tendered his resignation as executive director, a member of the nomination committee, company secretary and authorised representative of the Company with effect from 25 April 2014.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Following the resignation of Mr. Wong as the company secretary and authorised representative of the Company, the Board is pleased to announce that Mr. Liu Jiazhen (“Mr. Liu”) has been appointed as the company secretary and one of the authorised representatives of the Company with effect from 25 April 2014. Mr. Liu is currently the Accounting Manager of the Company. Mr. Liu is also a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to welcome Mr. Liu on his appointment.

By Order of the Board
China Investment Development Limited
Chen Yin
Chairman

Hong Kong, 25 April 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Chan Cheong Yee as executive director; Mr. Chen Yin (Chairman) as non-executive director; and Mr. Fong Wo, Felix, Mr. Leung Wing Kin and Mr. Leung Chi Kong as independent non-executive directors.