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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)

POSITIVE PROFIT ALERT ANNOUNCEMENT

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

The board of directors of the Company (the “Board”) wishes to inform the shareholders of the Company (the “Shareholders”) and potential investors that after preliminary assessment by the Board of the unaudited management accounts of the Group for the six months ended 30 September 2015 (the “Period”), the Group anticipates to record a profit attributable to owners of the Company for the Period as compared to a loss attributable to owners of the Company for the corresponding period in 2014. Based on the information currently available to the Board, the expected profit was primarily attributable to net unrealised gain on financial assets at fair value through profit or loss.

As the Company is in the process of preparing the interim results of the Group for the Period, the information contained in this announcement is only a preliminary assessment by the Board of the management accounts of the Group, which have not been audited or reviewed by the Company’s auditor, nor have been confirmed by the audit committee of the Board. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the Period which is expected to be published by the end of November 2015.

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
Chen Yin
Chairman

Hong Kong, 17 November 2015

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.