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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 loss for the 6-month period ended 30 September 2016 as compared to the profit for the corresponding period ended 30 September 2015.

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 loss for the 6-month period ended 30 September 2016 (the “Period”) as compared to the profit for the corresponding period ended 30 September 2015. Based on the information currently available, the Board considers that the loss was mainly attributable to change in fair value of financial assets at fair value through profit or loss.

The Company is still in the process of finalizing the interim results of the Group for the Period. 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 interim results announcement to be published not later than 30 November 2016.

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, 23 November 2016

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Zhang Xuming (CEO) as executive directors; 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.