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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)

**CHANGE OF FINANCIAL CONTROLLER, COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Investment Development Limited (the “**Company**”) hereby announces that Mr. Liu Jiazhen (“**Mr. Liu**”) has tendered his resignation as the financial controller and company secretary of the Company due to his other personal development with effect from 13 January 2017. Following his resignation, Mr. Liu ceased to be authorised representative of the Company pursuant to Rule 3.05 of Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) and member of the Risk Management Committee of the Company. Mr. Liu 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 is pleased to announce that Mr. Yan Ho Yin (“**Mr. Yan**”) has been appointed as the financial controller, company secretary and an Authorised Representative as well as a member of the Risk Management Committee with effect from 13 January 2017. Immediately before the aforesaid appointments, Mr. Yan was the assistant financial controller of the Company. Mr. Yan is a member of the Hong Kong Institute of Certified Public Accountants with more than 6 years of experience in a CPA firm.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of office and welcome Mr. Yan to his new appointments.

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

Hong Kong, 13 January 2017

As at the date of this announcement, the board of directors of the Company 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.