

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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of China Investment Development Limited (the “**Company**”) announces that with effect from 8 November 2018, Mr. Fung Nam Shan was removed as the Company Secretary of the Company and Ms. Chan So Fong (“**Ms. Chan**”) has been appointed as the Company Secretary of the Company, an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and an authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in place of Mr. Fung Nam Shan.

Ms. Chan has extensive experience in auditing and financial management. Ms. Chan was an independent non-executive director of Hao Bai International (Cayman) Limited, a company listed on the Stock Exchange (Stock Code: 8431), from 19 January 2017 to 16 January 2018 and a company secretary of China Futex Holdings Limited, a company listed on the Stock Exchange (Stock Code: 8506), from 29 September 2017 to 30 September 2018. She had worked in Ernst & Young and certain listed companies. She is a fellow member of The Association of Chartered Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan holds a Bachelor Degree in Business Administration with major in Professional Accountancy from The Chinese University of Hong Kong.

The Board would like to extend its warm welcome to Ms. Chan on her appointment.

By Order of the Board
China Investment Development Limited
Yang Xiaoqiu
Chairman

Hong Kong, 8 November 2018

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Ms. Yang Xiaoqiu (Chairman), Mr. Chen Yin and Mr. Zhang Kun as non-executive Directors; and Mr. Wan Tat Wai David, Mr. Ho Kim Fung and Mr. Li Li as independent non-executive Directors.