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CHINA DEVELOPMENT BANK INTERNATIONAL INVESTMENT LIMITED

國開國際投資有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1062)

**CHANGE OF COMPANY SECRETARY AND
AN AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Development Bank International Investment Limited (the “**Company**”) announces that Mr YU Chi Kit (“**Mr Yu**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorized representative (the “**Authorized Representative**”) of the Company with effect from 25 April 2019 due to personal career development. Mr Yu confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is also pleased to announce that Mr FUNG Wing Kam Terence (“**Mr Fung**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 25 April 2019. Mr Fung holds a Bachelor degree in social sciences from the University of Hong Kong and a Master degree in accountancy from the Chinese University of Hong Kong. Mr Fung is a member of the Hong Kong Institute of Certified Public Accountants. Mr Fung has extensive experience in auditing, accounting and company secretarial practice.

The Board would like to express its sincere gratitude to Mr Yu for his valuable contribution to the Company during his tenure of office and welcome Mr Fung on his appointment as the Company Secretary and an Authorized Representative.

By Order of the Board

China Development Bank International Investment Limited

BAI Zhe

Chairman

Hong Kong, 25 April 2019

As at the date of this announcement, the Board is comprised of Mr BAI Zhe as Executive Director; and Mr WANG Xiangfei, Mr SIN Yui Man and Mr FAN Ren Da, Anthony as Independent Non-executive Directors.