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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)

FURTHER DELAY ON PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT AND POSSIBLE DELAY ON DESPATCH OF ANNUAL REPORT

Reference is made to the announcements of China Investment Development Limited (the **Company**) dated 17 June 2020, 30 June 2020 and 21 July 2020 (collectively the **“Announcements”**) in relation to, inter alia, the publication of annual results of the Group for the year ended 31 March 2020 (the **“Annual Results”**). Unless otherwise stated, capitalised terms used herein have the same meanings as in the Announcements.

The Board wishes to inform Shareholders that as additional time is required for the Company to finalize the Final Results, there will be a further delay in publication of the Annual Results. It is expected that the Annual Results will be released on or before 5 August 2020.

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to send its annual report for the year ended 31 March 2020 (the **“Annual Report”**) to the Shareholders not later than 31 July 2020. Due to the delay in the publication of the Annual Results, the despatch of the Annual Report might be delayed. The Company will use its best endeavours to despatch the Annual Report as soon as possible.

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 2 July 2020 and will remain suspended until further notice.

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

Hong Kong, 22 July 2020

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Ms. Yang Xiaoqiu (Chairman) and Mr. Xie Tom as non-executive Directors; and Mr. Li Li, Mr. Lai Yuen Piu and Ms. Leung Mei Hing Carrie as independent non-executive Directors.