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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)**

### **APPOINTMENT OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of China Investment Development Limited (the “**Company**”) is pleased to announce that Mr. Wong Ming Chun (“**Mr. Wong**”) has been appointed as joint company secretary of the Company with effect from 4 December 2020.

Mr. Wong, aged 40, is a member of the Hong Kong Institute of Certified Public Accountants. He holds a Bachelor of Business Administration degree in Accounting from the Hong Kong University of Science and Technology. Mr. Wong has over 10 years of experience in audit, accounting and financial management.

Following the appointment of Mr. Wong, the joint company secretaries of the Company are Mr. Chan Kwan Pak and Mr. Wong.

The Board takes this opportunity to warmly welcome Mr. Wong in joining the Company.

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

Hong Kong, 4 December 2020

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