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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. FUNG Wing Kam Terence (“**Mr. Fung**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorized representative (the “**Authorized Representative**”) of the Company with effect from 29 October 2021 due to personal career development. Mr. Fung 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 (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is also pleased to announce that Ms. CHONG Po Chun (“**Ms. Chong**”) has been appointed as the Company Secretary and an Authorized Representative with effect from 29 October 2021. Ms. Chong holds a degree of Bachelor of Commerce (Honours) in Accounting and she is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Chong has 12 years of working experience in providing accounting and corporate services and amongst which, she had been working in various companies listed on the Main Board of the Stock Exchange for over 7 years and she has extensive experience in accounting and company secretarial practice.

The Board would like to express its sincere gratitude to Mr. Fung for his valuable contribution to the Company during his tenure of office and welcome Ms. Chong on her 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, 29 October 2021

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