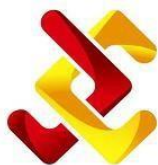


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**CHINA INVESTMENT DEVELOPMENT LIMITED**

**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)**

**CHANGE OF JOINT COMPANY SECRETARY**

**AND**

**AUTHORISED REPRESENTATIVES**

<p>The Board hereby announces that Mr. Tsang Wai Wa has been appointed to replace Mr. Chan Kwan Pak as joint company secretary and authorised representative with effect from 18 January 2022.</p>
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**CHANGE OF JOINT COMPANY SECRETARY**

The board (the “**Board**”) of directors (the “**Directors**”) of China Investment Development Limited (the “**Company**”) hereby announces that Mr. Chan Kwan Pak (“**Mr. Chan**”) has resigned as joint company secretary of the Company with effect from 18 January 2022. Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board also announces that Mr. Tsang Wai Wa (“**Mr. Tsang**”) has been appointed as a joint company secretary with effect from 18 January 2022 to fill in the vacancy. Mr. Tsang is a Bachelor degree holder in Finance and Accounting and a Master degree holder in Business Administration. He is a fellow member of the Chartered Association of Certified Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. He has over 20 years of professional experience in auditing, corporate finance and company secretaryship in listed companies.

Following the appointment of Mr. Tsang, the joint company secretaries of the Company are Mr. Tsang and Ms. Ho Wing Yan.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board further announces that, following Mr. Chan's resignation, Mr. Chan is no longer 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 and an authorised representative under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively the "Authorised representative") and Mr. Tsang is in place of Mr. Chan with effect from 18 January 2022.

Following the appointment of Mr. Tsang, the Authorised Representatives of the Company are Mr. Tsang and Ms. Li Jiangtao.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contribution during his tenure of service and welcome Mr. Tsang on his appointment.

By Order of the Board  
**China Investment Development Limited**  
**Han Zhenghai**  
*Joint Chairman*

Hong Kong, 18 January 2022

*As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee as executive Director; Mr. Han Zhenghai (Joint Chairman), Mr. Gao Yun (Joint Chairman), Ms. Li Jiangtao (Vice-Chairman), Ms. Yang Xiaoqiu, Mr. Deng Dongping, Mr. Liu Lihan and Mr. Zhu Zhikun as non-executive Directors; and Ms. Mo Li, Mr. Kan Yat Kit, Mr. Lok Chiu Chan, Mr. Shi Zhu and Mr. Yuan Wei as independent non-executive Directors.*