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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 REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of **China Investment Development Limited** (the “**Company**”) hereby announces that Mr. **Li Wancheng** has been appointed to replace Mr. **Tsang Wai Wa** (“**Mr. Tsang**”) as joint company secretary and authorised representative with effect from 14 April 2022.

CHANGE OF JOINT COMPANY SECRETARY

The board hereby announces that Mr. Tsang has resigned as joint company secretary of the Company with effect from 14 April 2022. Mr. Tsang 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 of Hong Kong Limited**.

The Board also announces that Mr. Li has been appointed as a joint company secretary with effect from 14 April 2022 to fill in the vacancy. Mr. Li obtained Master degree of Electric Engineering Automation from **Tongji University** of PRC in 1998 and Bachelor degree of Automation from **Xi’an Jiaotong University** of PRC in 1990. Mr. Li is an associate member of **The Hong Kong Chartered Governance Institute** (formerly known as **The Hong Kong Institute of Chartered Secretaries**) and an associate member of **The Chartered Governance Institute** (formerly known as **The Institute of Chartered Secretaries and Administrators**) and

has extensive experience in company secretarial affairs relating to listed companies.

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

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that, following Mr. Tsang's resignation, Mr. Tsang 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. Li is in place of Mr. Tsang with effect from 14 April 2022.

Following the appointment of Mr. Li, the Authorised Representatives of the Company are Mr. Li and Mr. **Han Zhenghai**.

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

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

Hong Kong, 14 April 2022

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