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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) hereby announces that Mr. **Li Wancheng** (“**Mr. Li**”) has tendered his resignation as joint company secretary and authorised representative of **China Investment Development Limited** (the “**Company**”) with effect from 15 October 2022. Mr. Li 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 would like to take this opportunity to express its appreciation to Mr. Li for his contribution during his tenure of service.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is also pleased to announce that Mr. **Han Zhenghai** (“**Mr. Han**”) has been appointed to replace Mr. Li as an Authorised Representative with effect from 15 October 2022. Mr. Han has also been appointed to replace Mr. Li as an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 15 October 2022. Following the appointment of Mr. Han, the Authorised Representatives of the Company are Mr. Han and Ms. **Chen Shunqing**.

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

Hong Kong, 14 October 2022

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Han Zhenghai (Chairman), Mr. Deng Dongping, Mr. Liu Lihan, Mr. Zhu Zhikun and Mr. Zhang Junze as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu, Ms. Chen Shunqing and Ms. Mo Xiuping as independent non-executive Directors.