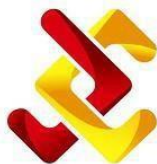


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## **CHINA INVESTMENT DEVELOPMENT LIMITED**

**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 (the “**Board**”) of directors (the “**Directors**”) of China Investment Development Limited (the “**Company**”) hereby announces that Mr. Wong Shiu Wah Williamson (“**Mr. Wong**”) has been appointed as the joint company secretary with effect from 17 November 2022. Mr. Wong holds a Master degree in Business Administration from the Chinese University of Hong Kong and a Master of Science degree in Information Systems from the Hong Kong Polytechnic University. He is a fellow member of the Chartered Association of Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Wong has over 30 years of professional experience in accounting, auditing, financial management and company secretarial affairs.

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

The Board would like to take this opportunity to welcome Mr. Wong on his new appointment.

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

Hong Kong, 17 November 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. Lyu Ping as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu, Ms. Chen Shunqing and Ms. Mo Xiuping as independent non-executive Directors.*