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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)**

**(1) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;  
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND  
(3) CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Development Bank International Investment Limited (the “**Company**”) hereby announces the following changes:

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. LU Yanpo (“**Mr. LU**”) has been appointed as a non-executive director with effect from 11 February 2022.

Mr. LU Yanpo (盧硯坡, formerly known as LU Yanpo\* (盧艷坡)), aged 48, graduated from Tsinghua University with a Master’s Degree in Public Administration and has over 15 years of experience in loan management, administration management, risk management and investment management. Mr. LU has successively served as a Risk Management Manager of Credit Review Department (at the Deputy-director level) of China Development Bank, Deputy Division Director of Credit Review Department of China Development Bank, Deputy General Manager and General Manager of Human Resources Department of CDB Capital Co., Ltd., President of China Development Bank International Holdings Limited and Operations Director of CDB Capital Co., Ltd.. The Board believes that Mr. LU’s professional skills and extensive management experience in the banking and financial services industry will be beneficial to the Board.

Mr. LU has entered into a service contract with the Company for an initial term of three years with effect from 11 February 2022, which may be terminated by Mr. LU or the Company by giving not less than three months’ notice in writing at any time during the said initial term. Mr. LU will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Pursuant to Mr. LU’s service contract, he is not remunerated for acting as a non-executive director. However, the Board may, at its discretion, provide Mr. LU with benefits as it deems appropriate.

Save as disclosed herein, Mr. LU did not (i) hold other positions with the Company as at the date of this announcement; (ii) have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement; and (iii) hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years immediately preceding the date of this announcement.

As at the date of this announcement, Mr. LU does not have any interests in the shares or underlying shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

There is no information required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the aforesaid appointment that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

### **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that, Mr. LU has been appointed as a member of the Nomination Committee, the Audit Committee and the Remuneration Committee with effect from 11 February 2022.

### **CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board further announces that, Mr. BAI Zhe (“**Mr. BAI**”) has ceased to be and Mr. LU has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) with effect from 11 February 2022. Mr. BAI will continue to serve as an executive director, the chairman of the Board and the chairman of the Nomination Committee.

The Board would like to express its warm welcome to Mr. LU on his appointment as a non-executive director, a member of the Nomination Committee, the Audit Committee and the Remuneration Committee, as well as an Authorized Representative.

By Order of the Board  
**China Development Bank International Investment Limited**  
**BAI Zhe**  
*Chairman*

Hong Kong, 11 February 2022

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

\* *For identification purpose only*