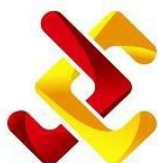


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**CHINA INVESTMENT DEVELOPMENT LIMITED**

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 NON-EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Directors”) of China Investment Development Limited (the “Company”) hereby announces that Ms. Yang Xiaoqiu (“Ms. Yang”) has tendered resignation as non-executive Director with effect from 13 February 2022 because her other business engagements require more of her time and attention. Ms. Yang has confirmed that there is no disagreement with the Board and there is no matter in respect of her 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 gratitude to Ms. Yang for her valuable contributions to the Company during her tenure of office.

By Order of the Board

China Investment Development Limited

Han Zhenghai

Joint Chairman

Hong Kong, 13 February 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), 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.