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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 AUTHORISED REPRESENTATIVE**

Reference is made to the Company's announcement dated 6 April 2022 (the "Announcement") relating to the change of directorship. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The board (the "Board") of directors (the "Directors") of China Investment Development Limited (the "Company") announced that with the resignation of Ms. Li Jiangtao ("Ms. Li") as non-executive Director, Ms. Li also ceased to be an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules ("Authorised Representative") with effect on 6 April 2022. Mr. Han Zhenghai ("Mr. Han"), a non-executive Director, has been appointed to replace Ms. Li as an Authorised Representative with effect from 6 April 2022.

Mr. Han has also been appointed 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 6 April 2022.

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

Hong Kong, 7 April 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 (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.