

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.

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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 22 JUNE 2022**

Reference is made to the announcement of China Development Bank International Investment Limited (the “**Company**”) dated 22 June 2022 (the “**Announcement**”) in relation to, amongst others, the poll results of the annual general meeting held on 22 June 2022. Capitalized terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

The Company hereby provides further information pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as follows:

All Directors had attended the AGM. Mr SIN Yui Man, Mr FAN Ren Da, Anthony and Mr CHEUNG Ngai Lam attended the AGM in person while Mr. BAI Zhe and Mr. LU Yanpo attended the AGM by electronic means.

Save as stated above, all the information and contents set out in the Announcement remains unchanged.

By Order of the Board

China Development Bank International Investment Limited

BAI Zhe

Chairman

Hong Kong, 23 June 2022

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