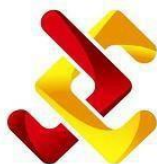


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CHINA INVESTMENT DEVELOPMENT LIMITED

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**”) and together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhang Junze (“**Mr. Zhang**”) has tendered resignation as non-executive Director with effect from 17 November 2022 because his other business engagements require more of his time and attention.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter in respect of his resignation that would need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contributions to the Company during his tenure of office.

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.