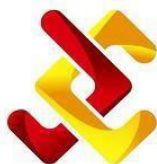


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CHINA INVESTMENT DEVELOPMENT LIMITED

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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by China Investment Development Limited (the “**Company**”) on voluntary basis.

Reference is made to the announcements of the Company respectively dated 10 February 2023 and 20 March 2023 published pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong) concerning (i) an Injunction Order made against the Company, the 1st and 2nd Defendants and an Originating Summons initiated by Yang Weixu (as 1st Plaintiff) and Tse Yun Lam Aries (as 2nd Plaintiff) against the Company and other parties, and (ii) the subsequent discharge of the Injunction Order against the Company and discontinuation of the Originating Summons against the Company as well as the 4th to 12th Defendants (the “**Announcements**”). Unless specified otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

On 14 April 2023 it came to the attention of the Company that the Injunction Order against the 1st and 2nd Defendants have also been discharged by the Court and the Originating Summons against the 1st and 2nd Defendants have also been discontinued upon a consent application. The legal proceedings initiated by Yang Weixu and Tse Yung Lam Aries against all the 1st to 12th Defendant have been disposed of.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 14 April 2023

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 (suspended duties) as independent non-executive Directors.