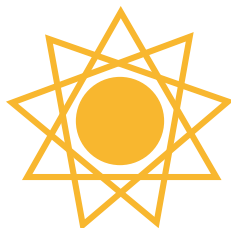


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China International Development Corporation Limited
中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

**PROPOSED AMENDMENTS TO
MEMORANDUM AND ARTICLES OF ASSOCIATION
AND ADOPTION OF NEW MEMORANDUM AND ARTICLES**

The board of directors (the “**Board**”) of China International Development Corporation Limited (the “**Company**”) proposes that certain amendments to be made to the memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) in order to (i) conform to the Core Standards for shareholder protection as set out in Appendix 3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”); (ii) set out the additional flexibility of the Company to convene virtual general meetings and hybrid meetings and (iii) incorporate certain housekeeping changes (collectively the “**Proposed Amendments**”). Accordingly, the Board proposes to adopt the amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the Memorandum and Articles of Association.

The Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, details of the Proposed Amendments and adoption of the new memorandum and articles of association, together with a notice of the AGM will be despatched to the Shareholders in due course.

By Order of the Board
China International Development Corporation Limited
Zhao Jingfei
Chairman and Executive Director

Hong Kong, 25 April 2023

As at the date of this announcement, the executive Directors are Mr. Zhao Jingfei, Mr. Fan Xin and Mr. Qin Bohan; and the independent non-executive Directors are Ms. Han Yu, Ms. Jia Lixin and Mr. Rong Yi.