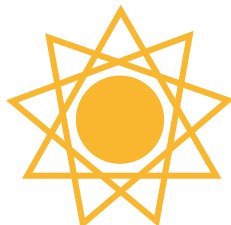


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China International Development Corporation Limited
中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 264)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 8 JUNE 2023**

At the annual general meeting (“AGM”) of China International Development Corporation Limited (the “**Company**”) held on 8 June 2023, a poll was demanded by the chairman of the Company for voting on all the proposed resolutions as set out in the notice of AGM dated 27 April 2023 (the “**Notice**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announced that all the resolutions as set out in the notice of AGM were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2022.	257,024,586 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
2.	(a) To re-elect Ms. Han Yu as an independent non-executive Director.	257,024,586 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Jia Lixin as an independent non-executive Director.	257,024,586 (100.00%)	0 (0.00%)
	(c) To authorise the Board to fix the remuneration of the respective Directors.	257,024,586 (100.00%)	0 (0.00%)
3.	To re-appoint Ascenda Cachet CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	257,024,586 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of the passing of this resolution.	257,024,586 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company at the date of the passing of this resolution.	257,024,586 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company under resolution 4 above by adding to it the total number of shares of the Company repurchased under resolution 5 above.	257,024,586 (100.00%)	0 (0.00%)

Special Resolution		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
7.	<p>To consider and approve:</p> <p>(a) the proposed amendments to the amended and restated memorandum and articles of association of the Company (the “Proposed Amendments”);</p> <p>(b) the adoption of the second amended and restated memorandum and articles of association of the Company (the “Second Amended and Restated M&A”) in substitution for and to the exclusion of the existing amended and restated memorandum and articles of association of the Company;</p> <p>(c) the authorisation of any director or company secretary of the Company to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the Proposed Amendments and the adoption of the Second Amended and Restated M&A, including without limitation, attending to the necessary filings with the Registrar of Companies in Hong Kong and the Cayman Islands.</p>	<p>257,024,586 (100.00%)</p>	<p>0 (0.00%)</p>

The full text of the above resolutions are set out in the Notice. As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 6 above, these resolutions were duly passed as ordinary resolutions. As more than 75% of the votes were cast in favour of the resolution numbered 7, the resolution was duly passed as special resolution.

As at the date of the AGM, the total number of issued shares in the Company was 382,704,000 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder has stated his or her intention in the Company’s circular dated 27 April 2023 to vote against the resolutions proposed at the AGM or to abstain from voting. There is no share entitling a Shareholder to attend the AGM but abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

All Directors, namely Mr. Zhao Jingfei, Mr. Fan Xin, Mr. Qin Bohan, Ms. Han Yu, Ms. Jia Lixin and Mr. Rong Yi attended the AGM.

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

Hong Kong, 8 June 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.