



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)

PROXY FORM

Form of proxy for use at the special general meeting to be held on Monday, 3 July 2023 at 11:00 a.m.

I/We¹ _____
of _____
being the registered holder(s) of² _____ ordinary shares of HK\$0.10 each in the share capital of **CHINA INVESTMENT DEVELOPMENT LIMITED** (the “**Company**”), **HEREBY APPOINT**³ _____
of _____
or failing him, the chairman (the “**Chairman**”) of the meeting as my/our proxy to attend and, in case of a poll, to vote for me/us and on my/our behalf at the special general meeting (the “**Meeting**”) of the Company to be held at Suite 6303, 63/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 3 July 2023 at 11:00 a.m. and at any adjournment thereof in respect of the resolution set out in the notice convening the Meeting as indicated below, and, if no such indication is given, as my/our proxy thinks fit:

ORDINARY RESOLUTION	FOR⁴	AGAINST⁴
To approve the proposed Rights Issue on basis of one (1) Rights Share for every one (1) existing Share held on the Record Date, the Placing Agreement and the transactions contemplated thereunder.		

Date _____ day of _____, 2023

Signature(s)⁵ _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. If no name is inserted, the Chairman of the meeting will act as your proxy. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and, in case of a poll, vote instead of him. If any proxy other than the Chairman is preferred, delete the words “or failing him, the chairman (the “**Chairman**”) of the meeting”. A proxy need not be a member of the Company.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE BOX MARKED “AGAINST”.** Failure to complete the box will entitle your proxy to cast his/her vote at his/her discretion.
5. This form of proxy must be signed by you, or your attorney duly authorised in writing, or if such appointor being a corporation, either under its common seal or under the hand of an officer, attorney or other person so authorised.
6. The full text of the resolution appears in the notice of the Meeting dated 16 June 2023.
7. In the case of joint holders, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders be present at the meeting in person or by proxy, the vote of one of the said persons so present whose name stands first on the register of members in respect of such share shall be accepted to the exclusion of the votes of the other joint holders.
8. In order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301–04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong not later than 48 hours before the time appointed for holding the meeting.
9. Completion and return of this form of proxy will not preclude you from attending and voting in person at the meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
10. Any alteration made to this form of proxy should be initialled by the person who signs it.