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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)**

### **POLL RESULT OF SPECIAL GENERAL MEETING HELD ON 3 JULY 2023**

The Board is pleased to announce that the proposed ordinary resolution set out in the Notice of Special General Meeting dated 16 June 2023 (the “**SGM Notice**”) was duly passed by the Independent Shareholders by way of poll at the Special General Meeting held on 3 July 2023 (the “**SGM**”).

Reference is made to the circular (the “**Circular**”) of China Investment Development Limited dated 16 June 2023. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the proposed ordinary resolution set out in the SGM Notice was duly passed by the Independent Shareholders by way of poll at the SGM. The result of the voting is as follows:

<b>Ordinary resolution</b>	<b>Number of Shares (%)</b>	
	<b>For</b>	<b>Against</b>
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.	102,601,343 (91.12%)	10,000,000 (8.88%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

*Notes:*

- (1) As at the date of the SGM, a total of 360,394,859 Shares were in issue.
- (2) Pursuant to the Listing Rules and as stated in the Circular, Mr. Han Zhenghai, who is the chairman and non-executive Director of the Company, holding 10,068,000 Shares and 882,185 Share Options, and Mr. Zhu Zhikun, who is the non-executive Director of the Company, holding 4,890,000 Shares have abstained from voting on the resolution at the SGM.
- (3) Total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolution at the SGM is 345,436,859 Shares.
- (4) Save as disclosed above, to the best knowledge, information and belief of the Directors, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the SGM as set out in the Listing Rules and there were no Shareholders that were required under the Listing Rules to abstain from voting at the SGM.
- (5) Save as disclosed above, no Shareholders had stated in the Circular that they intend to vote against or to abstain from voting on the resolution at the SGM.
- (6) Union Registrars Limited was appointed as the scrutineer at the SGM for the vote-taking.

Director of the Company namely Mr. Chan Yiu Pun Clement attended the SGM in person, Mr. Chan Cheong Yee, Mr. Zhu Zhikun, and Mr. Shi Zhu attended the SGM by electronic means, whereas Mr. Han Zhenghai, Mr. Deng Dongping, Mr. Liu Lihan, Mr. Lyu Ping, Ms. Mo Xiuping, Ms. Mo Li and Ms. Chen Shunqing were unable to attend the SGM due to other affairs.

By order of the Board  
**China Investment Development Limited**  
**Han Zhenghai**  
*Chairman*

Hong Kong, 3 July 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, Mr. Lyu Ping and Ms. Mo Xiuping as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu and Ms. Chen Shunqing as independent non-executive Directors.*