
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this Circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in **China Investment Development Limited** (the “**Company**”), you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**SUPPLEMENTAL CIRCULAR
TO THE CIRCULAR TO SHAREHOLDERS DATED 31 JULY 2023
RELATING TO PROPOSED AMENDMENTS
TO THE BYE-LAWS OF THE COMPANY**

This supplemental circular should be read together with the circular of the Company dated 31 July 2023 in relation to the AGM to be held on 30 August 2023.

The notice of the AGM, the proxy form for use at the AGM have been despatched by the Company on 31 July 2023 and were also published on the website of the Hong Kong Stock Exchange (<http://www.hkex.com.hk>).

15 August 2023

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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)

Executive Directors:

Mr. Chan Cheong Yee
Mr. Chan Yiu Pun Clement

Non-executive Directors:

Mr. Han Zhenghai (*Chairman*)
Mr. Deng Dongping
Mr. Liu Lihan
Mr. Zhu Zhikun
Mr. Lyu Ping
Ms. Mo Xiuping

Independent Non-executive Directors:

Ms. Mo Li
Mr. Shi Zhu
Ms. Chen Shunqing

Registered Office:

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

*Head Office and Principal Place
of Business in Hong Kong:*

Suites 6303, 63/F, Central Plaza
18 Harbour Road
Wanchai
Hong Kong

15 August 2023

To the Shareholders

Dear Sir or Madam,

**SUPPLEMENTAL CIRCULAR
TO THE CIRCULAR TO SHAREHOLDERS DATED 31 JULY 2023
RELATING TO PROPOSED AMENDMENTS
TO THE BYE-LAWS OF THE COMPANY**

1. INTRODUCTION

Reference is made to the circular of the Company (the “**Circular**”), the notice of the AGM (the “**AGM Notice**”) together with the form of proxy of the AGM (the “**Proxy Form**”) all dated 31 July 2023, and the announcement of the Company dated 10 August 2023 regarding to the

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proposed further amendments to the Bye-laws. Unless otherwise defined, capitalised terms used in this supplemental circular of the Company (the “**Supplemental Circular**”) shall have the same meanings as those defined in the Circular.

This Supplemental Circular should be read in conjunction with the Circular. The purpose of this Supplemental Circular is to provide you with information regarding the proposed further amendments to the Bye-laws to enable you to make an informed decision on voting the special resolution no. 8 as mentioned in the AGM Notice (the “**Resolution No.8**”).

2. PROPOSED FURTHER AMENDMENT TO THE BYE-LAWS

In order to better clarify the remuneration of the auditor of the Company shall be fixed by the Company in general meeting, the Board proposed to further amend the bye-law 227 of the Bye-laws by adding the following additional bye-laws immediately after Clause 227B of the Amended Bye-laws (the “**Further Amendment**”):

“227C The remuneration of the Auditors shall be fixed by the members by ordinary resolution at the annual general meeting at which they are appointed.

227D The Directors may fill any casual vacancy in the office of Auditor but while any such vacancy continues the surviving or continuing Auditor or Auditors, if any, may act. The remuneration of any Auditor appointed by the Directors under this Bye-law 227D may be fixed by the Board. Subject to Bye-law 227B, an Auditor appointed under this Bye-law shall hold office until the next following annual general meeting of the Company and shall then be subject to appointment by the members under Bye-law 227 at such remuneration to be determined by the members under Bye-law 227C.”

Save as disclosed above, all other contents of the Amended Bye-laws shall remain unchanged.

The Proposed Amendments and Further Amendment to the Bye-laws are subject to Shareholders’ approval at the AGM by way of a special resolution and the Amended Bye-laws shall become effective upon the passing of such special resolution at the AGM.

The AGM will be held as originally scheduled at Suites 6303, 63/F, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Wednesday, 30 August 2023 at 11:00 a.m.

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Whether or not you are able to attend the AGM, you are requested to complete and return the Proxy Form in accordance with the instructions printed thereon and return it as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and delivery of the Proxy Form will not preclude you from attending and voting in person at the AGM or any adjourned AGM should you so wish.

If you have already validly appointed a proxy to attend and act on your behalf at the AGM by lodging the Proxy Form before the issue of this Supplemental Circular, and

- (i) if you stick to your decision to vote for or against the Resolution No. 8 after perusing the Further Amendment as mentioned in this Supplemental Circular, the validity of the Proxy Form duly completed and lodged by you have not been affected;
- (ii) if you change your mind to vote for or against the Resolution No.8 after perusing the Further Amendment, you should lodge with the Company a fresh Proxy Form indicating your real intention. In the case that more than one Proxy Forms has been lodged by a member, the last lodged one will be treated as valid Proxy Form.

Apart from the Further Amendment and the matters mentioned above, all matters in connection with the AGM remain the same. For details in connection with the other resolutions to be put forward at the AGM, qualification for attending, registration procedure, appointment of proxy and other related matters, please refer to the AGM Notice and the Proxy Form both dated 31 July 2023.

The Directors believe that the Further Amendment and all the resolutions proposed for consideration and approval by Shareholders at the AGM are in the best interests of the Company and the Shareholders as a whole and recommend that Shareholders vote in favour of all the resolutions to be proposed at the AGM.

Yours faithfully
For and on behalf of the Board of
China Investment Development Limited
Han Zhenghai
Chairman