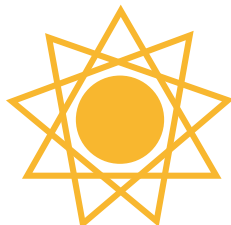


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China International Development Corporation Limited
中聯發展控股集團有限公司

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

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of China International Development Corporation Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 31 August 2023 for the purposes of, among other things, considering and approving the publication of the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the recommendation of the payment of an interim dividend (if any).

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

Hong Kong, 15 August 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.