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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 RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2023 AND NON-COMPLIANCE WITH THE LISTING RULES

Reference is made to the circular of China Investment Development Limited (the “**Company**”) dated 31 July 2023 (the “**Circular**”), the notice of annual general meeting (the “**AGM Notice**”) and the supplemental circular of the Company dated 15 August 2023 (the “**Supplemental Circular**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all of the resolutions set out in the AGM Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll pursuant to Rule 13.39(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) at the AGM held on 30 August 2023. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and the auditor for the year ended 31 March 2023.	229,140,012 (100%)	0 (0%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
2.	(a) To re-elect Mr. Han Zhenghai as Non-executive Director.	229,140,012 (100%)	0 (0%)
	(b) To re-elect Mr. Zhu Zhikun as Non-executive Director.	229,140,012 (100%)	0 (0%)
	(c) To re-elect Ms. Mo Li as Independent Non-executive Director.	229,140,012 (100%)	0 (0%)
	(d) To re-elect Mr. Shi Zhu as Independent Non-executive Director.	229,140,012 (100%)	0 (0%)
	(e) To re-elect Mr. Lyu Ping as Non-executive Director.	229,140,012 (100%)	0 (0%)
	(f) To re-elect Ms. Mo Xiuping as Non-executive Director.	229,140,012 (100%)	0 (0%)
	(g) To authorise the board of Directors to fix the Directors' remuneration.	229,140,012 (100%)	0 (0%)
3.	To re-appoint Fan, Chan & Co. Limited as the auditor of the Company and to authorise the board of Directors to fix the auditor's remuneration.	229,140,012 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company.	229,140,012 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase the Company's own shares.	229,140,012 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors of the Company by resolution no. 4 to issue shares by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no. 5.	229,140,012 (100%)	0 (0%)
7.	To approve the increase in authorised share capital of the Company (as defined in the circular of the Company dated 31 July 2023).	229,140,012 (100%)	0 (0%)

SPECIAL RESOLUTIONS		Number of votes (%)	
		For	Against
8.	To approve the proposed amendments to the amended and restated bye-laws of the Company and to adopt the amended and restated bye-laws in substitution for and to the exclusion of the amended and restated bye-laws.	229,140,012 (100%)	0 (0%)
9.	To change the English name of the Company from “China Investment Development Limited” to “Capital Realm Financial Holdings Group Limited”, and the secondary name of the Company from “中國投資開發有限公司” to “資本界金控集團有限公司”.	229,140,012 (100%)	0 (0%)

Notes:

- (1) The full text of the resolutions is set out in the AGM Notice.
- (2) As at the date of the AGM, the total number of the ordinary shares of HK\$0.10 each (the “**Shares**”) in issue was 720,789,718.
- (3) The Resolutions proposed at the AGM were voted on by the Shareholders by way of poll. No Shareholders were required under the Listing Rules to abstain from voting on or voting in favour of the Resolutions. The total number of Shares entitling the holders to attend and vote for or against the Resolutions was 720,789,718 Shares. There was no Shareholder who was entitled to attend the AGM but was only entitled to vote against the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the ordinary resolutions No. 1 to No. 7, these Resolutions proposed at the AGM were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolutions No. 8 and No. 9, these Resolutions proposed at the AGM were duly passed as special resolutions of the Company.

Union Registrars Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

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

CHANGE OF COMPANY NAME

As stated in the Circular, the Proposed Change of Company Name is subject to (a) the passing of a special resolution by the Shareholders at the AGM to approve, among others, the Change of Company Name; and (b) the Registrar of Companies in Bermuda having approved the Change of Company Name. The Company will also comply with the necessary filing procedures with the Registrar of Companies in Bermuda and Companies Registry in Hong Kong to effect the Proposed Change of Company Name.

The Company will make further announcement(s) on the effective date of, among others, the Proposed Change of Company Name, and the change in the stock short name on the Stock Exchange upon the Proposed Change of Company Name becoming effective.

NON-COMPLIANCE WITH THE LISTING RULES

Reference is made to the announcement of the Company dated 19 April 2023 and 18 July 2023 in relation to, amongst others, the number of independent non-executive Directors falls short of the requirements under Rule 3.10A of the Listing Rules. The Board is hereby to announce that following the re-election of the directors, the Company is still not in compliance with Rule 3.10A of the Listing Rules. As at the date of this announcement, the Company is still in the process of identifying suitable candidates to fill up the vacancy in order to ensure compliance by the Company with the requirements under the Listing Rules. The Company will make further announcement as soon as practicable after the appointment of the new independent non-executive Director.

By Order of the Board
China Investment Development Limited
Han Zhenghai
Chairman

Hong Kong, 30 August 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.