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**CHINA DEVELOPMENT BANK INTERNATIONAL INVESTMENT LIMITED**

**國開國際投資有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1062)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Development Bank International Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2024, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board

**China Development Bank International Investment Limited**

**LU Yanpo**

*Chairman*

Hong Kong, 13 March 2024

*As at the date of this announcement, the Board is comprised of Mr LU Yanpo as Non-executive Director; and Mr SIN Yui Man, Dr FAN Ren Da, Anthony and Mr CHEUNG Ngai Lam as Independent Non-executive Directors.*