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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Reference is made to the annual results announcement of China Development Bank International Investment Limited (the “**Company**”) dated 25 March 2024, the annual report 2023 published on 26 April 2024 (the “**2023 Annual Report**”), the notice of the AGM dated 26 April 2024 (the “**AGM Notice**”), the circular of the AGM dated 26 April 2024 (the “**Circular**”) and the form of proxy for AGM (the “**Form of Proxy for AGM**”) despatched to the Shareholders on 26 April 2024 relating to, among others, the forthcoming AGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2023 Annual Report, AGM Notice and the Circular.

CHANGE OF VENUE OF AGM

As disclosed in the AGM Notice, the Circular, and the Form of Proxy for AGM, the forthcoming AGM was initially scheduled to be held on 21 June 2024 at 11:00 a.m. at Suites 4506–4509, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong. The board of directors of the Company (the “**Board**”) announces that the venue of the forthcoming AGM has been changed to be held at 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong.

Except for the above change regarding the venue of the AGM, the remaining contents of the AGM Notice, the Circular, and the Form of Proxy for AGM remain unchanged. The Form of Proxy for AGM remains valid for use at the forthcoming AGM to be held on 21 June 2024 at 11:00 a.m.. Shareholders of the Company who intend to attend the AGM should be aware of the abovementioned change of venue of the AGM.

By Order of the Board

China Development Bank International Investment Limited

LU Yanpo

Chairman

Hong Kong, 3 June 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, Mr. CHEUNG Ngai Lam and Ms. FANG Xuan as Independent Non-executive Directors.