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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)

- (1) APPOINTMENT OF CHIEF EXECUTIVE OFFICER;
(2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR;
(3) CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND
(4) CHANGE OF AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of China Development Bank International Investment Limited (the “**Company**”) hereby announces the following changes:

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Mr. JIANG Qi (“**Mr. JIANG**”) has been appointed as a chief executive officer with effect from 6 June 2025.

Mr. JIANG Qi (姜琪), aged 43, graduated from University of International Business and Economics with a bachelor’s degree, and has over 23 years of experience in loan management, administrative management, risk control, and investment management. Mr. JIANG successively served as the deputy director of the Beijing branch of China Development Bank, general manager of the Beijing urbanization development fund of China Development Bank Capital Corporation Limited, and general manager of the Beijing – Tianjin – Hebei Industrial Cooperative Development Investment Fund. The Board believes that Mr. JIANG’s professional expertise in the banking and financial services industries, as well as his extensive management experience, will bring benefits to the Company’s future development.

Mr. JIANG has entered into a service contract with the Company for an initial term of three years with effect from 6 June 2025, which may be terminated by Mr. JIANG or the Company by giving not less than three months’ notice in writing at any time during the said initial term of his appointment. Pursuant to Mr. JIANG’s service contract, he is not remunerated for acting as a chief executive officer. However, the Board may, at its discretion, provides Mr. JIANG with benefits as it deems appropriate.

Save as disclosed herein, as at the date of this announcement, Mr. JIANG did not (i) hold other positions with the Company or other members of the Company's group; (ii) have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iii) hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas currently and in the last three years immediately preceding the date of this announcement.

As at the date of this announcement, Mr. JIANG does not have any interests in the shares or underlying shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed herein, Mr. JIANG has confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there are no other matters relating to the aforesaid appointment that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Yixuan ("**Mr. LI**") has been appointed as non-executive director with effect from 2 July 2025.

Mr. LI Yixuan (李屹軒), aged 51, graduated from University of Cambridge with a Master's degree, and has over 20 years of experience in loan management, administrative management, risk control, and investment management. Mr. LI has successively served as the deputy director of the policy coordination division of the international financial bureau of China Development Bank, general manager of the human resources division, general manager of the business development division, general manager of the international business division of China Development Bank Capital Corporation Limited and the president of China Development Bank International Holdings Limited. The Board believes that Mr. LI's professional expertise in the banking and financial services industries, as well as his extensive management experience, will bring benefits to the Board's future development.

Mr. LI has entered into a service contract with the Company for an initial term of three years with effect from 2 July 2025, which may be terminated by Mr. LI or the Company by giving not less than three months' notice in writing at any time during the said initial term of his appointment. Mr. LI will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company and the Listing Rules. Pursuant to Mr. LI's service contract, he is not remunerated for acting as a non-executive director. However, the Board may, at its discretion, provides Mr. LI with benefits as it deems appropriate.

Save as disclosed herein, as at the date of this announcement, Mr. LI did not (i) hold other positions with the Company or other members of the Company's group; (ii) have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company; and (iii) hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas currently and in the last three years immediately preceding the date of this announcement.

As at the date of this announcement, Mr. LI does not have any interests in the shares or underlying shares of the Company which are required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed herein, Mr. LI has confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there are no other matters relating to the aforesaid appointment that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, Mr. LI has been appointed as a member of the Nomination Committee, the Audit Committee and the Remuneration Committee respectively with effect from 2 July 2025.

CHANGE OF AUTHORIZED REPRESENTATIVE

The Board further announces that, Mr. LU Yanpo (“**Mr. LU**”) has ceased to be and Mr. LI has been appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**Authorized Representative**”) with effect from 2 July 2025. Mr. LU will continue to serve as a non-executive director, the chairman of the Board, the chairman of the Nomination Committee, a member of the Audit Committee and a member of the Remuneration Committee.

The Board would like to express its warm welcome to Mr. JIANG on his appointment as a chief executive officer, Mr. LI on his appointment as a non-executive director, a member of the Nomination Committee, a member of the Audit Committee and the a member of Remuneration Committee, as well as an Authorized Representative.

By Order of the Board
China Development Bank International Investment Limited
LU Yanpo
Chairman

Hong Kong, 6 June 2025

As at the date of this announcement, the Board is comprised of Mr. LU Yanpo as Non-executive Director; and Mr. SIN Yui Man, Ms. FANG Xuan and Mr. CHEUNG Ngai Lam as Independent Non-executive Directors.