Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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, 18 August 2025, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and considering the recommendation for the payment of an interim dividend, if any.

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

Hong Kong, 6 August 2025

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