China International Development Corporation Limited
中聯發展控股集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 264)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of China International Development Corporation Limited (the "**Company**") announces that a meeting of the Board will be held on Friday, 29 August 2025 for the purposes of, among other things, considering and approving the publication of the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the recommendation of the payment of an interim dividend (if any).

By order of the Board
China International Development Corporation Limited
Zhao Jingfei
Co-Chairman and Executive Director

Hong Kong, 15 August 2025

As at the date of this announcement, the executive Directors are Mr. Zhao Jingfei, Mr. Fong Sze Chun, Mr. Fan Xin, Mr. Qin Bohan, Mr. Leung Wai Kit, Mr. Chiang Chien Chih, Mr. Ying Yong and Mr. Jerome Jean Jacques Loubert; the non-executive Director is Mr. Chan Hau Him Howard; and the independent non-executive Directors are Ms. Han Yu, Ms. Jia Lixin, Ms. Chen Mengsi, Ms. Ye Duan and Mr. Peng Zuoquan.