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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
CHANGE OF CHAIRMAN OF THE BOARD
AND
CHANGE OF CHAIRMAN OF NOMINATION COMMITTEE**

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

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. LU Yanpo (“**Mr. LU**”) has tendered his resignation as executive director, chairman of the Board and chairman of nomination committee with effect from 17 November 2025 due to work adjustment.

Mr. LU confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (“**Shareholders**”).

**APPOINTMENT OF CHAIRMAN OF THE BOARD AND CHAIRMAN OF
NOMINATION COMMITTEE**

Mr. LI Yixuan (“**Mr. LI**”), a non-executive director and member of the nomination committee, remuneration committee and audit committee, has been appointed as chairman of the Board and the chairman of nomination committee with effect from 17 November 2025.

Biographical details of Mr. LI are set out as follows:

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 and general manager of the international business division of China Development Bank Capital Corporation Limited. Currently, Mr. LI serves as the president and sole director of China Development Bank International Holdings Limited.

Mr. LI has entered into a service contract with the Company for an initial term of three years with effect from 17 November 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. 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 Rules Governing the Listing of Securities on the Stock Exchange (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, provide Mr. LI with benefits as it deems appropriate.

Save as disclosed above, Mr. LI did not (i) hold other positions with the Company and other members of the Company's group as at the date of this announcement; (ii) have any other relationship with any directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement; 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 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 above, the Company is not aware of any other information relating to the appointment of Mr. LI as the chairman of the Board and chairman of the nomination committee that required to be disclosed pursuant to the requirements set forth in Rule 13.51(2) (h) to (v) of the Listing Rules or any other matter that needs to be brought to the attention of the Shareholders.

The Board expresses its great appreciation to Mr. LU for his valuable contribution to the Company and also congratulates Mr. LI on his new appointments and looks forward to his continuous contribution to the Company's business and development.

By Order of the Board
China Development Bank International Investment Limited
LI Yixuan
Chairman

Hong Kong, 17 November 2025

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