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**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)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CESSATION TO ACT AS MEMBER OF BOARD COMMITTEES,  
AND  
(2) CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVES**

The Board announces that with effect from 19 November 2025:

1. Ms. Han Yu resigned as independent non-executive Director as she would like to spend more time pursuing his own business and ceased to be the chairlady of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee;
2. Mr. Chan Tsang Mo resigned as the Company Secretary, and ceased to act as the Authorised Representatives; and
3. Ms. Chan Yuen Ying Stella has been appointed as the Company Secretary and Authorised Representatives.

The board (the “**Board**”) of directors (the “**Directors**”) of China International Development Corporation Limited (the “**Company**”) hereby announces that:-

1. Ms. Han Yu (“**Ms. Han**”) resigned as independent non-executive Director as she would like to spend more time pursuing her own business and ceased to be chairlady of the audit committee of the Company (the “**Audit Committee**”), and a member of each of the remuneration committee of the Company (the “**Remuneration Committee**”) and the nomination committee of the Company (the “**Nomination Committee**”);
2. Mr. Chan Tsang Mo (“**Mr. Chan**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), and ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representatives**”); and
3. Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has been appointed as the Company Secretary and the Authorised Representatives,

all with effect from 19 November 2025.

Ms. Han has confirmed that she has no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. Han as independent non-executive Director, she ceased to be the chairlady of the Audit Committee. Therefore, the Company has failed to comply with the requirement set out in Rule 3.21 of the Listing Rules with regard to the composition of the audit committee. The Company will use its best endeavour to identify suitable candidate(s) to fill up the vacancy of the Audit Committee as soon as practicable and in any event within three months from the date of resignation of Ms. Han as required under Rule 3.23 of the Listing Rules, and will make further announcement(s) as and when appropriate.

Ms. Chan is a fellow member of The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). She is also a member of The Hong Kong Institute of Directors. Ms. Chan is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 25 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to (1) Ms. Han for her valuable contribution to the Group during her tenure of office in the Company, and (2) Mr. Chan for his services to the Company, and welcome Ms. Chan on her new appointment.

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

Hong Kong, 19 November 2025

*As at the date of this announcement, the executive Directors are Mr. Zhao Jingfei, Mr. Siu Miu Man, Simon, MH, Mr. Fan Xin, Mr. Qin Bohan, Mr. Leung Wai Kit, Mr. Chiang Chien Chih, Mr. Ying Yong and Mr. Lei Zhengbiao; and the independent non-executive Directors are Ms. Jia Lixin, Ms. Chen Mengsi, Ms. Ye Duan and Mr. Peng Zuoquan.*