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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)

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

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

APPOINTMENT OF DEPUTY CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Ms. LIU Xialingzi ("**Ms. LIU**") has been appointed as a deputy chief executive officer with effect from 18 December 2025.

Ms. LIU Xialingzi (劉夏玲子), aged 40, currently serves as the Deputy General Manager of the International Business Department at China Development Bank Capital Corporation Limited. Ms. LIU has over 17 years of experience in investment management and risk management. Ms. LIU successively served as the Manager of the Customer Department at the Shenzhen Branch of China Development Bank, the Manager of the Risk Management Department at China Development Bank Capital Corporation Limited, the Head of Investment Department and the Executive Director at China Development Bank International Holdings Limited and the Deputy General Manager of Fund Department I at China Development Bank Capital Corporation Limited. Ms. LIU holds a bachelor's degree in economics from Beihang University and a master's degree of science from Durham University. The Board believes that Ms. LIU's professional expertise in the banking and financial investment services industries, as well as her extensive management experience, will bring benefits to the Company's future development.

Ms. LIU has entered into a service contract with the Company for an initial term of three years with effect from 18 December 2025, which may be terminated by Ms. LIU or the Company by giving not less than three months' notice in writing at any time during the said initial term of her appointment. Pursuant to Ms. LIU's service contract, she is not remunerated for acting as a deputy chief executive officer. However, the Board may, at its discretion, provides Ms. LIU with benefits as it deems appropriate.

Save as disclosed herein, as at the date of this announcement, Ms. LIU 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, Ms. LIU 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, Ms. LIU has confirmed that there is no information required to be disclosed pursuant to Rule 13.51(2) (h) to (v) 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.

The Board would like to express its warm welcome to Ms. LIU on her appointment as a deputy chief executive officer.

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

Hong Kong, 18 December 2025

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