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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF CHAIRMAN OF AUDIT COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China International Development Corporation Limited (the “**Company**”) hereby announces that with effect from 14 January 2026:-

- (a) Mr. Chiang Chien Chih (“**Mr. Chiang**”) resigned as executive Director as he would like to spend more time pursuing his own business; and
- (b) Mr. Chen Heyi, an independent non-executive Director, has been appointed as the chairman of the audit committee of the Company (the “**Audit Committee**”) in place of Ms. Ye Duan, and Ms. Ye Duan remains as member of the Audit Committee.

Mr. Chiang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to extend its appreciation to Mr. Chiang for his valuable contribution to the Group during his tenure in office.

By order of the Board  
**China International Development Corporation Limited**  
**Siu Miu Man, Simon**  
*Co-Chairman and Executive Director*

Hong Kong, 14 January 2026

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