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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 CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of China Development Bank International Investment Limited (the “**Company**”) announces that due to personal work arrangement, Mr Jiang Qi (“**Mr. Jiang**”) had resigned as chief executive officer of the Company (the “**CEO**”) with effect from 31 January 2026. Mr Jiang had confirmed that he had no disagreement with the Board and was not aware of any matter in relation to his resignation that needed to be brought to the attention of the holders of securities of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude for the valuable contribution that Mr Jiang has made to the Company during his tenure of services. The Board wishes Mr Jiang every success in his future endeavours. The Company will identify suitable candidate as the CEO as and when appropriate and further announcement will be made by the Company in relation to the appointment of CEO accordingly.

By Order of the Board

China Development Bank International Investment Limited

LI Yixuan

Chairman

Hong Kong, 30 January 2026

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