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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)**

**VOLUNTARY ANNOUNCEMENT  
SUPPLEMENTAL MEMORANDUM OF UNDERSTANDING  
AND  
UPDATE ON PROPOSED TRANSACTION**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China International Development Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 21 November 2025 relating to the entering into the non-legally binding memorandum of understanding (the “**MOU**”) between the Company and Xu Xichang (徐西昌) (the “**Vendor**”) (the “**Announcement**”). Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcement.

The Board announces that on 5 February 2026, the Company and the Vendor entered into a supplemental agreement to the MOU, pursuant to which the parties agree to extend the Exclusivity Period for three months, i.e. a six-month period commencing from the date of the MOU.

The Company has engaged professional advisors, includes financial adviser, Chinese lawyer and Hong Kong lawyer to commence the due diligence on the Target Group’s business, operations, assets, finance and legal matters.

If the Proposed Transaction is contemplated, it may constitute a notifiable transaction of the Company under the Listing Rules or other applicable regulatory transaction. If the parties enter into the Formal Agreement or decide to terminate the MOU, or if there is any significant development in the Proposed Transaction, the Company will issue a separate announcement in accordance with the Listing Rules or other applicable regulations in due course.

**Shareholders and/or investors of the Company should note that as the parties have not entered into a formal binding document and negotiations are still ongoing, the Proposed Transaction may not be contemplated. Shareholders and/or investors of the Company are advised to exercise caution when dealing in the Company's securities.**

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

Hong Kong, 5 February 2026

*As at the date of this announcement, the executive Directors are Mr. Qin Bohan (Co-Chairman), Mr. Zhang Li (Co-Chairman), Mr. Fan Xin (Chief Executive Officer), Mr. Leung Wai Kit, Mr. Ying Yong, Mr. Lei Zhengbiao and Mr. Ding Wentuo; the non-executive Director is Mr. Siu Miu Man, Simon, MH, and the independent non-executive Directors are Ms. Jia Lixin, Ms. Chen Mengsi, Mr. Peng Zuoquan and Mr. Chen Heyi.*