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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Development Bank International Investment Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 20 March 2026, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, 10 March 2026

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.