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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
TERMINATION OF MEMORANDUM OF UNDERSTANDING

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of China International Development Corporation Limited (the "**Company**") on a voluntary basis.

Reference is made to the announcement of the Company dated 6 January 2026 (the "**Announcement**") relating to the entering into a non-legally binding memorandum of understanding between the Company and Powex Limited ("**Partner**") (the "**MOU**"). Unless otherwise stated, capitalized terms used herein shall bear the same meaning as those defined in the Announcement.

The Board announces that on 13 April 2026, the Company and the Partner entered into a termination agreement to the MOU, pursuant to which the parties agree to terminate the MOU and the MOU will not have any legal effect, save for the confidentiality clause in the MOU. Neither party is liable to the other party for any form of damages or indemnification in connection with the termination of the MOU.

The Board is of the view that the termination of the MOU will not have any material adverse impact on the Company.

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

Hong Kong, 13 April 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.