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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 THE 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 announcements of the Company dated 21 November 2025 and 5 February 2026 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**") and the related supplemental agreement to the MOU (the "**Announcements**"). Unless otherwise stated, capitalized terms used in this announcement shall bear the same meanings as those defined in the Announcements.

The Board announces that on 13 April 2026, the Company and the Vendor 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, therefore, the Proposed Transaction will not proceed. 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.