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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)

(1) CHANGE OF DATE OF ANNUAL GENERAL MEETING; AND (2) CHANGE IN THE PERIOD OF CLOSURE OF REGISTER OF MEMBERS

Reference is made to the annual results announcement of China Development Bank International Investment Limited (the "**Company**") dated 20 March 2026, the annual report 2025 published on 10 April 2026 (the "**2025 Annual Report**"), the notice of the AGM dated 10 April 2026 (the "**AGM Notice**"), the circular of the AGM dated 10 April 2026 (the "**Circular**") and the form of proxy for AGM (the "**Form of Proxy for AGM**") dated 10 April 2026 relating to, among others, the forthcoming AGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2025 Annual Report, AGM Notice and the Circular.

CHANGE OF DATE OF AGM

As disclosed in the AGM Notice, the Circular, and the Form of Proxy for AGM, the forthcoming AGM was initially scheduled to be held on 22 June 2026 at 11:00 a.m. at Suites 4506–4509, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong. The board of directors of the Company (the "**Board**") announces that the forthcoming AGM has been changed to be held on Monday, 29 June 2026 due to administrative reason.

CHANGE IN THE PERIOD OF CLOSURE OF REGISTER OF MEMBERS

In order to determine the identity of the shareholders of the Company (the "**Shareholders**") who are entitled to attend the forthcoming AGM, the register of members of the Company was originally closed from Tuesday, 16 June 2026 to Monday, 22 June 2026 (both dates inclusive). Nevertheless, due to the change in the date of the AGM, the register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026 (both dates inclusive), during which period no transfer of shares will be registered. Shareholders whose names appear on the register of members of the Company on Monday, 29 June 2026 are entitled to attend and vote at the AGM. In order to determine the identity of the

Shareholders who are entitled to attend and vote at the forthcoming AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not later than 4:30 p.m. on Tuesday, 23 June 2026. The record date for determining the eligibility of the shareholders to attend and vote at the AGM will be Monday, 29 June 2026.

Save as disclosed above, the remaining contents of the AGM Notice, the Circular, and the Form of Proxy for AGM remain unchanged. The Form of Proxy for AGM remains valid for use at the forthcoming AGM to be held on 29 June 2026 at 11:00 a.m.. Shareholders of the Company who intend to attend the AGM should be aware of the abovementioned change of the AGM.

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

Hong Kong, 29 May 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, Mr. CHEUNG Ngai Lam and Ms. FANG Xuan as Independent Non-executive Directors.