Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 5 JUNE 2026

The Board is pleased to announce that all resolutions proposed at the AGM and the EGM, both held on 5 June 2026, were duly passed.

The board (the "**Board**") of directors (the "**Directors**") of China International Development Corporation Limited (the "**Company**") hereby announces that at the annual general meeting ("**AGM**") and the extraordinary general meeting (the "**EGM**") both held on 5 June 2026, all the proposed resolutions as set out in the notice of AGM dated 30 April 2026 (the "**AGM Notice**") and the notice of EGM dated 21 May 2026 (the "**EGM Notice**") were duly passed by way of poll.

The Company's branch share registrar in Hong Kong and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM and the EGM for the purpose of vote-taking.

All Directors, namely Mr. Qin Bohan, Mr. Zhang Li, Mr. Fan Xin, Mr. Leung Wai Kit, Mr. Lei Zhengbiao, Mr. Ding Wentuo, Ms. Jia Lixin, Ms. Chen Mengsi, Mr. Peng Zuoquan and Mr. Chen Heyi attended the AGM and the EGM.

The poll results of the AGM are as follows:

Ordinary Resolutions		**Number of Shares represented by votes cast (% of total number of votes cast)**	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2025.	223,182,406 **(100%)**	0 **(0%)**
2.	(a) To re-elect Mr. Zhang Li as an executive Director.	223,182,406 **(100%)**	0 **(0%)**
	(b) To re-elect Mr. Lei Zhengbiao as an executive Director.	223,182,406 **(100%)**	0 **(0%)**
	(c) To re-elect Mr. Ding Wentuo as an executive Director.	223,182,406 **(100%)**	0 **(0%)**
	(d) To re-elect Mr. Siu Miu Man, Simon, *MH* as a non-executive Director.	**Withdrawn**	**Withdrawn**
	(e) To re-elect Ms. Jia Lixin as an independent non-executive Director.	223,182,406 **(100%)**	0 **(0%)**
	(f) To re-elect Ms. Chen Mengsi as an independent non-executive Director.	223,182,406 **(100%)**	0 **(0%)**
	(g) To re-elect Mr. Peng Zuoquan as an independent non-executive Director.	223,182,406 **(100%)**	0 **(0%)**
	(h) To re-elect Mr. Chen Heyi as an independent non-executive Director.	223,182,406 **(100%)**	0 **(0%)**
	(i) To authorise the Board to fix the remuneration of the Directors.	223,182,406 **(100%)**	0 **(0%)**

Ordinary Resolutions		**Number of Shares represented by votes cast (% of total number of votes cast)**	
		For	**Against**
3.	To re-appoint Ascenda Cachet CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	223,182,406 **(100%)**	0 **(0%)**
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company.	223,182,406 **(100%)**	0 **(0%)**
5.	To grant a general mandate to the Directors to repurchase shares of the Company.	223,182,406 **(100%)**	0 **(0%)**
6.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company under resolution numbered 4 above by adding to it the total number of shares of the Company repurchased under resolution numbered 5 above.	223,182,406 **(100%)**	0 **(0%)**

The full text of the above resolutions is set out in the AGM Notice. As all of the votes were cast in favour of each of the resolutions numbered 1 to 6 above (except for resolution numbered 2(d) which had been withdrawn and did not put forward for consideration and approval by the shareholders of the Company (the "**Shareholders**") at the AGM), those resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares in the Company was 474,656,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), and no Shareholder has stated his or her intention in the Company's circular dated 30 April 2026 to vote against the resolutions proposed at the AGM or to abstain from voting. There is no share entitling a Shareholder to attend the AGM but abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

The poll results of the EGM are as follows:

Ordinary Resolutions		**Number of Shares represented by votes cast (% of total number of votes cast)**	
		For	**Against**
1.	To approve and adopt the share award scheme and to authorize the Directors to grant awards, to allot, issue and deal with the shares of the Company pursuant to the vesting of any awards granted thereunder.	100,382,000 **(100%)**	0 **(0%)**
2.	To consider and approve the service providers sublimit as defined in the share award scheme, subject to and conditional on the passing of resolution (1) above and the share award scheme taking effect.	100,382,000 **(100%)**	0 **(0%)**

The full text of the above resolutions is set out in the EGM Notice. As all of the votes were cast in favour of each of the resolutions numbered 1 and 2 above, those resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued shares in the Company was 474,656,000 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the EGM. No Shareholder was required to abstain from voting on any resolutions proposed at the EGM as required by the Listing Rules, and no Shareholder has stated his or her intention in the Company's circular dated 21 May 2026 to vote against the resolutions proposed at the EGM or to abstain from voting. There is no share entitling a Shareholder to attend the EGM but abstain from voting in favour of any resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 5 June 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 (Deputy Chief Executive Officer), Mr. Lei Zhengbiao and Mr. Ding Wentuo; and the independent non-executive Directors are Ms. Jia Lixin, Ms. Chen Mengsi, Mr. Peng Zuoquan and Mr. Chen Heyi.