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 content of this announcement.

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 29 June 2026.

Reference is made to 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 announcement dated 29 May 2026 relating to, among others, the change of date of AGM (the "**Subsequent Announcement**") of China Development Bank International Investment Limited (the "**Company**"). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular, AGM Notice and the Subsequent Announcement.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the ordinary resolutions (the "**Resolutions**") as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held at Suites 4506–4509, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong on Monday, 29 June 2026 at 11:00 a.m.. Mr. LI Yixuan and Ms. FANG Xuan attended the AGM in person while Mr. CHEUNG Ngai Lam attended the AGM by electronic means. Mr. SIN Yui Man was unable to attend the AGM due to other business commitments.

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

The poll results of the Resolutions are as follows:

Ordinary Resolutions		Number of Shares (Approximate percentage)		Total number of votes
		For	Against	
1.	To receive and adopt the audited consolidated financial statements together with the reports of the directors and auditor of the Company for the year ended 31 December 2025.	1,920,011,405 (99.84%)	3,000,000 (0.16%)	1,923,011,405
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To re-elect Ms. FANG Xuan as an independent non-executive Director.	1,920,011,405 (99.84%)	3,000,000 (0.16%)	1,923,011,405
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. LI Yixuan as a non-executive Director.	1,920,011,405 (99.84%)	3,000,000 (0.16%)	1,923,011,405
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
4.	To authorize the board of directors (the "**Board**") of the Company to fix the remuneration of the directors of the Company.	1,920,011,405 (99.84%)	3,000,000 (0.16%)	1,923,011,405
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-appoint BDO Limited, Certified Public Accountants, as the Company's auditor to hold office until the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	1,920,011,405 (100%)	0 (0.00%)	1,920,011,405
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
6.	To approve the general mandate to the directors of the Company for the repurchase of the securities of the Company up to 10% of the issued share capital of the Company.	1,920,011,405 (100%)	0 (0.00%)	1,920,011,405
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Note: Full text of the Resolutions is set out in the AGM Notice.

As at the date of the AGM, the number of issued Shares of the Company was 2,902,215,360 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular containing the AGM Notice to vote against or to abstain from voting on any Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.

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

Hong Kong, 29 June 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.