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)

EXPIRATION OF TERM OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

EXPIRATION OF TERM OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Development Bank International Investment Limited (the "**Company**") hereby announces that the term of office of appointment of Mr. SIN Yui Man ("**Mr. SIN**") as an independent non-executive director of the Company (the "**Independent Non-executive Director**") will expire on 31 August 2026. Mr. SIN will also retire from his positions as the chairman of the remuneration committee and a member of the audit committee of the Board of the Company. Mr. SIN has confirmed that he does not wish to renew the appointment after the end of his current term in order to devote more time to other work arrangements.

Mr. SIN had confirmed that he had no disagreement with the Board and was not aware of any matter in relation to his resignation that needed to be brought to the attention of the holders of securities of the Company.

The Board would like to express its sincere gratitude for the valuable contribution that Mr. SIN has made to the Company during his tenure of services. The Board wishes Mr. SIN every success in his future endeavours.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. LIU Gangjian ("**Mr. LIU**") has been appointed as an Independent Non-executive Director, a member of the audit committee, remuneration committee and nomination committee of the Board, with effect from 24 July 2026.

Mr. LIU Gangjian (劉剛健), aged 59, was appointed as an Independent Non-executive Director of the Company, and a member of the audit committee, remuneration committee and nomination committee of the Board on 24 July 2026.

Mr. LIU has extensive experience in the insurance and legal industries. From March 2017 to February 2018, Mr. Liu served as a vice president at CMIG International Holding Pte Limited (中民投國際控股有限公司), a company principally engaged in investment management, where he was primarily responsible for legal and insurance related matters. He served as the chief operating officer from March 2018 to April 2019 and later the marketing director from April 2019 to July 2019 at Zhuhai Finance Investment Holdings Group Company Limited (珠海華發投資控股集團有限公司), a company principally engaged in financial investment, where he was primarily responsible for operation, coordination and insurance investment. From November 2019 to December 2021, he served as a vice president at China Pacific Insurance Co., (H.K.) Ltd. (中國太平洋保險(香港)有限公司), a subsidiary of China Pacific Insurance (Group) Co., Ltd. (中國太平洋保險(集團)股份有限公司), a company listed on the Stock Exchange (stock code: 2601) and the Shanghai Stock Exchange (stock code: 601601), and principally engaged in general insurance business, where he was primarily responsible for international business and investor relation matters. Since April 2022, he has served as a deputy department general manager at Bank of China Group Insurance Co., Ltd (中銀集團保險有限公司), a company principally engaged in general insurance business, where he is primarily responsible for operation and management.

Mr. LIU obtained his bachelor's degree in history from Beijing Normal University (北京師範大學) in the PRC in July 1989. He obtained his master's degree in economic law from China University of Political Science and Law (中國政法大學) in the PRC in July 1992 and his master's degree in international law from City University, London (倫敦城市大學) (currently merged with St George's, University of London (倫敦大學聖佐治學院) as City St George's, University of London (倫敦大學城市聖佐治學院)) in the United Kingdom in November 2003. Mr. LIU obtained the Chinese Lawyer's Qualification (中國律師資格) from the Beijing Municipal Bureau of Justice (北京市司法局) in June 1991 and the qualification of Fellow of the Chartered Insurance Institute (英國特許保險學院資深院士) from the Chartered Insurance Institute (英國特許保險學院) in July 2006.

Mr. LIU has entered into an appointment letter with the Company for a term of three years commencing on 24 July 2026 until terminated by either party by serving a notice in writing to the other of not less than two months in accordance with the terms of the appointment letter and subject to retirement by rotation, re-election or removal by resolution at the Company's annual general meetings in accordance with the memorandum and articles of the Company. Mr. LIU is entitled to a director's fee of HK$100,000 per annum subject to annual review by the Board at each financial year end of the Company, which is determined with reference to his duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, Mr. LIU (i) has no other relationship with any directors, senior management or substantial shareholders or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") of the Company; (ii) does not hold any other position in the Company or any subsidiaries of the Company; and (iii) did not hold any directorships in public companies listed on any securities market in Hong Kong or overseas in the last three years.

Save as disclosed above, as at the date of this announcement, Mr. LIU does not have, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. LIU has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that he had no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Save as disclosed above, there is no information relating to Mr. LIU that is required to be disclosed pursuant to Rule 13.51(2) (h) to (v) of the Listing Rules, and the Company is not aware of any other matter in relation to the appointment of Mr. LIU that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to express its warm welcome to Mr. LIU for joining the Company.

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

Hong Kong, 24 July 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, Ms. FANG Xuan, Mr. CHEUNG Ngai Lam and Mr. LIU Gangjian as Independent Non-executive Directors.