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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Development Bank International Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 26 August 2026, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the recommendation for the payment of an interim dividend, if any.

By Order of the Board

China Development Bank International Investment Limited

LI Yixuan

Chairman

Hong Kong, 14 August 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. LIU Gangjian and Mr. CHEUNG Ngai Lam as Independent Non-executive Directors.