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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)

CHANGE OF CHAIRMAN OF THE REMUNERATION COMMITTEE

Reference is made to the announcement of China Development Bank International Investment Limited (the “**Company**”) dated 24 July 2026 in relation to, among other things, the expiry of the term of office of appointment as an independent non-executive director of the Company (the “**Independent Non-executive Director**”) of Mr. SIN Yui Man (“**Mr. SIN**”) on 31 August 2026, who is an Independent Non-executive Director, the chairman of the remuneration committee and a member of the audit committee of the board of directors (the “**Board**”) of the Company. 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.

The Board of the Company hereby announces that Ms. FANG Xuan (“**Ms. FANG**”), an Independent Non-executive Director of the Company and a member of the nomination committee, remuneration committee and audit committee of the Board, will be appointed as the chairman of the remuneration committee of the Board with effect from 31 August 2026.

Upon the effectiveness of the above changes, the composition of the remuneration committee of the Board comprises one Non-executive Director, Mr. LI Yixuan, and three Independent Non-executive Directors, namely Mr. CHEUNG Ngai Lam, Ms. FANG and Mr. LIU Gangjian, with Ms. FANG acting as the chairman.

By Order of the Board

China Development Bank International Investment Limited

LI Yixuan

Chairman

Hong Kong, 31 August 2026

As at the date of this announcement, the Board is comprised of Mr. LI Yixuan as Non-executive Director; and Mr. LIU Gangjian, Ms. FANG Xuan and Mr. CHEUNG Ngai Lam as Independent Non-executive Directors.