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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of China International Development Corporation Limited (the "**Company**") hereby announces that Mr. Pei Lizhao ("**Mr. Pei**") has been appointed as an executive Director with effect from 18 September 2026.

The biographical information of Mr. Pei is as follows:

Mr. Pei, aged 56, graduated from The University of Hull in the United Kingdom with a Master of Business Administration (Business Management) degree.

During his career for over 30 years, he severed as an auditor of KPMG Huazhen LLP during the period from May 1993 to February 1996 and has held senior management positions in several corporations, including serving as the senior vice president of EDC Technology (Kunshan) Co., Ltd. during the period from October 2008 to August 2013; serving as the executive vice president and the general manager of overseas business department of Shanghai Deheng Data Technology Co., Ltd. since November 2020; serving as a director of Brightray Science Pte. Ltd. since February 2025; and serving as a director of DC Science HK Limited since January 2026.

The Company has entered into a service agreement with Mr. Pei for an initial term of three years commencing from 18 September 2026, and renewable automatically for successive terms of one year each commencing from the day next after the expiry of the then current term of Mr. Pei's appointment until terminated in accordance with the provisions under the service agreement. The service agreement may be terminated by either party by serving one month's prior written notice to the other party, or by making payment to the other party in lieu of one month's notice. Mr. Pei is subject to re-election at the next annual general meeting of the

Company after his appointment and thereafter subject to retirement by rotation and re-election at least once every three years in accordance with the articles of association of the Company. Mr. Pei is entitled to an annual director's remuneration of HK$720,000, which was determined by the Board with reference to the recommendation of the remuneration committee of the Company based on the prevailing market conditions and Mr. Pei's duties and responsibilities with the Company, and a discretionary bonus to be determined by the Board.

Save as disclosed above, as at the date of this announcement, Mr. Pei (i) does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to it in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company; (ii) has not held other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have other major appointments and professional qualifications; and (iv) 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 which are required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information relating to the appointment of Mr. Pei that need to be brought to the attention to the shareholders of the Company nor is there any other information relating to the appointment of Mr. Pei that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Pei on his appointment to the Board.

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

Hong Kong, 18 September 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, Mr. Ding Wentuo and Mr. Pei Lizhao; and the independent non-executive Directors are Ms. Jia Lixin, Ms. Chen Mengsi, Mr. Peng Zuoquan and Mr. Chen Heyi.