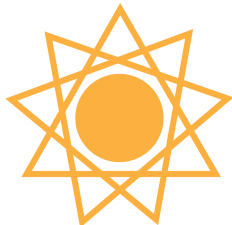


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China International Development Corporation Limited
中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of China International Development Corporation Limited (the “**Company**”) will be held at Level 26, 39 Queen’s Road Central, Central, Hong Kong on Thursday, 15 October 2026 at 2:30 p.m. or any adjournment, to consider and, if thought fit, pass the following resolutions, with or without amendments, as ordinary resolutions of the Company:

ORDINARY RESOLUTIONS

1. “**THAT** the grant of 4,700,000 award shares to Mr. Zhang Li (“**Mr. Zhang**”), a Co-Chairman of the board of directors (the “**Board**”) and an executive director of the Company (“**Director**”) (the principal terms and conditions of such grant are set out in the circular of the Company dated 25 September 2026 (the “**Circular**”)) pursuant to the share award scheme of the Company approved by the shareholders of the Company on 5 June 2026 (the “**Share Award Scheme**”) and on such terms as stipulated in the award letter issued by the Company be and are hereby approved, confirmed and ratified (the “**Conditional Grant to Mr. Zhang**”), **THAT** the Board be and is hereby authorized to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the Conditional Grant to Mr. Zhang and the allotment and issue of the 4,700,000 new shares of the Company (the “**Shares**”) to Mr. Zhang, and **THAT** any and all such acts to effect the aforesaid grant be and are hereby approved, confirmed and ratified.”

2. “**THAT** the grant of 4,600,000 award shares to Mr. Leung Wai Kit (“**Mr. Leung**”), the Deputy Chief Executive Officer of the Company and an executive Director (the principal terms and conditions of such grant is set out in the Circular) pursuant to the Share Award Scheme and on such terms as stipulated in the award letter issued by the Company be and are hereby approved, confirmed and ratified (the “**Conditional Grant to Mr. Leung**”), **THAT** the Board be and is hereby authorized to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the Conditional Grant to Mr. Leung and the allotment and issue of 4,600,000 new Shares to Mr. Leung, and **THAT** any and all such acts to effect the aforesaid grant be and are hereby approved, confirmed and ratified.”
3. “**THAT** the grant of 4,600,000 award shares to Mr. Lei Zhengbiao (“**Mr. Lei**”), an executive Director (the principal terms and conditions of such grant is set out in the Circular) pursuant to the Share Award Scheme and on such terms as stipulated in the award letter issued by the Company be and are hereby approved, confirmed and ratified (the “**Conditional Grant to Mr. Lei**”), **THAT** the Board be and is hereby authorized to exercise all rights and powers available to it as it may in its sole discretion consider necessary or expedient to give full effect to the Conditional Grant to Mr. Lei and the allotment and issue of 4,600,000 new Shares to Mr. Lei, and **THAT** any and all such acts to effect the aforesaid grant be and are hereby approved, confirmed and ratified.”

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

Hong Kong, 25 September 2026

As at the date of this notice, the Board comprised the following Directors:

Executive Directors

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
Mr. Pei Lizhao

Independent non-executive Directors

Ms. Jia Lixin
Ms. Chen Mengsi
Mr. Peng Zuoquan
Mr. Chen Heyi

*Head office and principal place of
business in Hong Kong*

Room 06, 15/F
Tai Tung Building
8 Fleming Road
Wanchai
Hong Kong

Notes:

1. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and, subject to the provisions of the articles of association of the Company, to vote on his behalf. A proxy need not be a member of the Company but must be present in person at the EGM to represent the member. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
2. In order to be valid, the form of proxy must be deposited together with a power of attorney or other authority, if any, under which it is signed or a certified copy of that power or authority, at the offices of the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time for holding the EGM or any adjournment thereof.
3. Where there are joint registered holders of any shares of the Company, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such shares as if he were solely entitled thereto; but if more than one of such joint holders are present at the EGM, the vote of the senior holder who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
4. The register of members of the Company will be closed from Monday, 12 October 2026 to Thursday, 15 October 2026, both days inclusive, during which period no transfer of Shares will be effected. In order to qualify for attending the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Friday, 9 October 2026. The record date for ascertaining shareholders' entitlement to attend and vote at the EGM is Thursday, 15 October 2026.
5. If Typhoon Signal No. 8 or above is hoisted, or "extreme conditions" caused by super typhoons, or a "black" rainstorm warning is in effect any time after 7:00 a.m. on the date of the EGM, the meeting will be adjourned according to the articles of association of the Company. The Company will post an announcement on the website of the Company at <https://www.irasia.com/listco/hk/cidc/index.htm> and on the HKExnews website of the Stock Exchange at www.hkexnews.hk to notify shareholders of the Company of the date, time and place of the rescheduled meeting.