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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (“**Board**”) of China Development Bank International Investment Limited (the “**Company**”) hereby announces that with effect from 1 October 2026, the principal place of business of the Company in Hong Kong has been changed to Suites 3506–3507, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong. The website, email address, telephone number and facsimile number of the Company will remain unchanged.

By Order of the Board

China Development Bank International Investment Limited

LI Yixuan

Chairman

Hong Kong, 30 September 2026

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