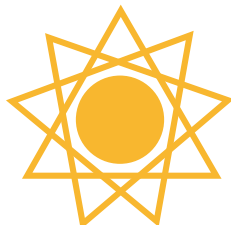


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China International Development Corporation Limited
中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 264)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 15 OCTOBER 2026**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of China International Development Corporation Limited (the “**Company**”) dated 25 September 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board hereby announces that all the resolutions as set out in the Notice were duly passed by way of poll at the EGM.

The poll results of the EGM are as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (approximate % of total number of votes cast)	
		For	Against
1.	To approve the conditional grant of 4,700,000 award shares to Mr. Zhang Li.	70,166,200 (99.79%)	148,000 (0.21%)
2.	To approve the conditional grant of 4,600,000 award shares to Mr. Leung Wai Kit.	70,166,200 (99.79%)	148,000 (0.21%)
3.	To approve the conditional grant of 4,600,000 award shares to Mr. Lei Zhengbiao.	70,166,200 (99.79%)	148,000 (0.21%)

Notes:

1. The full text of the above resolutions are set out in the Notice.
2. A total of 83,290,200 Shares were voted at the EGM in respect of the resolutions, of which 12,976,000 Shares were cast inadvertently by Waterfront Holding Group Co., Ltd. in favour of each of the resolutions. According to the Listing Rules, Waterfront Holding Group Co., Ltd., being a core connected person of the Company, should abstain from voting on all of the above resolutions. In this regard, the total number of votes cast in favour of each of the above resolutions (excluding 12,976,000 votes cast by Waterfront Holding Group Co., Ltd.) was 70,166,200 votes.

As more than 50% of the votes were cast in favour of each of the above resolutions, all of the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares in the Company was 474,656,000 shares. The following Shareholders are required to abstain, and has abstained, from voting in favour of the resolutions proposed at the EGM pursuant to Rule 17.04(4) of the Listing Rules:

- (i) Mr. Zhang Li who holds 5,000,000 Shares (excluding 4,700,000 Shares under the Conditional Grant), representing approximately 1.05% of the total issued Shares as at the date of the EGM;
- (ii) Mr. Leung Wai Kit who holds 4,000,000 Shares (excluding 4,600,000 Shares under the Conditional Grant), representing approximately 0.84% of the total issued Shares as at the date of the EGM;
- (iii) Mr. Lei Zhengbiao who holds 2,000,000 Shares (excluding 4,600,000 Shares under the Conditional Grant), representing approximately 0.42% of the total issued Shares as at the date of the EGM;
- (iv) Mr. Qin Bohan, being a Co-Chairman of the Board and an executive Director, who holds 5,000,000 Shares, representing approximately 1.05% of the total issued Shares as at the date of the EGM;
- (v) Mr. Ding Wentuo, being an executive Director, who holds 2,000,000 Shares, representing approximately 0.42% of the total issued Shares as at the date of the EGM; and
- (vi) Waterfront Holding Group Co., Ltd., being a substantial Shareholder, who holds 173,992,406 Shares, representing approximately 36.66% of the total issued Shares as at the date of the EGM.

Save as disclosed above, there were 282,663,594 Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. No Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the EGM. No Shareholders had stated their intention in the Circular to vote against the resolutions proposed at the EGM.

The Company's branch share registrar in Hong Kong and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

All of the Directors attended the EGM either in person or by means of electronic facilities.

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

Hong Kong, 15 October 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.