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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT AND ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(2) DATE OF BOARD MEETING**

Reference is made to the announcement of China International Development Corporation Limited (the “**Company**”) dated 31 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries (together referred to as the “**Group**”) for the year ended 31 December 2021 (“**2021 Annual Results**”).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT AND ANNUAL REPORT FOR THE YEAR ENDED 31
DECEMBER 2021**

The escalation of the COVID-19 pandemic control quarantine measures and restrictions on travel and logistics in Hong Kong and China have brought practical difficulties to the auditor of the Company in their audit work. The auditing process of the 2021 Annual Results has not yet been fully completed as at the date of this announcement owing to delay in the audit procedures and additional time is required for the auditor of the Company to complete the audit process including but not limited to, obtaining necessary supporting documents and confirmations from customers and suppliers of the Group.

Based on discussions with the auditor of the Company, the information currently available to the Company and the current progress of the audit process, the Company expects to publish the audited 2021 Annual Results on Tuesday, 17 May 2022 and despatch the annual report of the Group for the financial year ended 31 December 2021 (the “**2021 Annual Report**”) to the shareholders of the Company on or before Friday, 20 May 2022.

In compliance with the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and Holding of General Meetings” issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022, an application has been made to the Stock Exchange on 29 April 2022 for approval of the further delay in publication of the audited 2021 Annual Results and 2021 Annual Report and waiver of the Company’s strict compliance of the relevant requirement under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited in relation to the publication of the audited 2021 Annual Results and 2021 Annual Report. As such, the further delay of publication of the audited 2021 Annual Results and 2021 Annual Report is subject to the approval to be given by the Stock Exchange.

Further announcement(s) will be made by the Company as and when necessary.

DATE OF BOARD MEETING

In view of this, the board of directors of the Company (the “**Board**”) announces that a meeting of the Board for the purpose of considering and approving, among other matters, the audited 2021 Annual Results and its publication will be held on Tuesday, 17 May 2022.

By Order of the Board
China International Development Corporation Limited
Zhao Jingfei
Chairman and Executive Director

Hong Kong, 29 April 2022

As at the date of this announcement, the executive Directors are Mr. Zhao Jingfei, Mr. Fan Xin and Mr. Qin Bohan; and the independent non-executive Directors are Ms. Han Yu, Ms. Jia Lixin and Mr. Rong Yi.