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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)

**SUPPLEMENTAL ANNOUNCEMENT
RELATING TO
BIOGRAPHICAL DETAILS OF DIRECTORS TO BE RE-ELECTED**

References are made to the biographical details of Mr. BAI Zhe (“**Mr. BAI**”) and Mr. CHEUNG Ngai Lam (“**Mr. CHEUNG**”) set out in the circular of China Development Bank International Investment Limited dated 28 April 2022 (the “**Circular**”), which contains, among other things, details of the Directors of the Company who will retire and be subject to re-election at the forthcoming AGM of the Company, and their biographical details set out in the annual report 2021 of the Company (the “**Annual Report**”). Unless otherwise defined, capitalized terms in this supplemental announcement shall bear the same meanings as defined in the Circular and the Annual Report.

Biographical details of Mr. BAI

The Board of the Company wishes to supplement the biographical details of Mr. BAI as follows:

Since 9 February 2021, Mr. BAI has been appointed by the parent company, China Development Bank Capital Corporation Ltd, as the deputy general manager of the China Development Transformation and Upgrade Fund for Manufacturing Industry (Limited Partnership) which is controlled by the parent company.

The paragraphs on page 12 of the Circular (Appendix II) and page 28 of the Annual Report relating to the biographical details of Mr. BAI will be replaced and substituted in their entirety by the following:

Mr. BAI Zhe, aged 45, has been appointed as an executive Director of the Company since 20 January 2014. He is also the chairman of the Board and the chairman of the nomination committee of the Company. Mr. BAI joined the Company in July 2012 as the managing director of the Company. Since 9 February 2021, Mr. BAI has been appointed by the parent company, CDBC, as the deputy general manager of the China Development Transformation and Upgrade Fund for Manufacturing Industry (Limited Partnership) which is controlled by the parent company. Mr. BAI served as the chief operating officer and deputy chief executive officer of CDBIH from January 2013 to May 2014 and from May 2014 to January 2021 respectively. Prior to that, Mr. BAI served as the deputy division head of Direct Investment Division IV and the division head of International Business Division of CDBC from 2011 to 2014. From 1998 to

2011, Mr. BAI had been working at, in chronological order, Tianjin Branch, a working mission of South America, Hong Kong Branch and International Finance Department of CDB. Mr. BAI obtained a Bachelor's degree in Law from Xiamen University in 1998 and a Doctor's degree in Economics from Beijing Jiaotong University in 2017. Mr. BAI has extensive experience in corporate management, international banking, finance and investment management.

Biographical details of Mr. CHEUNG

The Board of the Company wishes to supplement and clarify the biographical details of Mr. CHEUNG as follows:

- (1) Mr. CHEUNG ceased to be an independent non-executive director of Guoan International Limited (a company listed on the main board of the Stock Exchange, stock code: 143) with effect from 17 June 2021;
- (2) Mr. CHEUNG has been appointed as an executive director of Silk Road Logistics Holdings Limited (a company listed on the main board of the Stock Exchange, stock code: 988), with effect from 4 June 2021; and
- (3) Mr. CHEUNG was at the age of 53 as of the date of the Circular and the Annual Report (and is also at the age of 53 as of the date of this supplemental announcement).

The paragraphs on page 13 of the Circular (Appendix II) and page 30 of the Annual Report relating to the biographical details of Mr. CHEUNG will be replaced and substituted in their entirety by the following:

Mr. CHEUNG Ngai Lam, aged 53, is a member of the American Institute of Certified Public Accountants and is a Certified Practising Accountant of Australia. Mr. CHEUNG currently serves as an independent non-executive director of New Provenance Everlasting Holdings Limited (listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), stock code: 2326) and Boyaa Interactive International Limited (listed on the Stock Exchange, stock code: 434). Mr. CHEUNG also serves as an executive director of Silk Road Logistics Holdings Limited (listed on the Stock Exchange, stock code: 988). Mr. CHEUNG served as an independent non-executive director of Asia Television Holding Limited (listed on the Stock Exchange, stock code: 707) from 2016 to 2019, and an independent non-executive director of China Huishan Dairy Holdings Company Limited (listed on the Stock Exchange and delisted in 2019, stock code prior to the delisting: 6863) in 2017, and an independent non-executive director of Guoan International Limited (listed on the Stock Exchange, stock code: 143) from 2020 to 2021. Mr. CHEUNG obtained a Bachelor's degree in social science from the University of Hong Kong in 1991, a Master's degree in accounting from the Curtin University of Technology (currently known as Curtin University) in 1997 and a Master's degree in science (Investment Management) from the Hong Kong University of Science and Technology in 2002. Mr. CHEUNG has been appointed as an independent non-executive Director of the Company, the chairman of audit committee and a member of remuneration committee and nomination committee of the Board, with effect from 28 January 2021.

The above supplements and clarifications do not affect other information contained in the Circular and the Annual Report and, save as supplemented and clarified in this supplemental announcement, all other content and information contained in the Circular and the Annual Report remain unchanged.

By Order of the Board
China Development Bank International Investment Limited
BAI Zhe
Chairman

Hong Kong, 11 May 2022

As at the date of this announcement, the Board is comprised of Mr BAI Zhe as Executive Director; Mr LU Yan Po as Non-Executive Director; and Mr SIN Yui Man, Mr FAN Ren Da, Anthony and Mr CHEUNG Ngai Lam as Independent Non-executive Directors.