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CHINA INVESTMENT DEVELOPMENT LIMITED

中國投資開發有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 204)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 26 MAY 2022

Reference is made to the circular of **China Investment Development Limited** (the “**Company**”) dated 10 May 2022 (the “**Circular**”) in relation to the proposed issue of consideration shares under specific mandate. Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 26 May 2022, all the resolutions (the “**Resolutions**”) set out in the notice of the SGM (the “**Notice**”) were duly passed. Union Registrars Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of counting the votes at the SGM.

As at the date of the SGM, the total number of the ordinary shares of HK\$0.01 each (the “**Shares**”) in issue was 2,461,028,593. The Resolutions proposed at the SGM were voted on by the Shareholders by way of poll. No Shareholders were required under the Listing Rules to abstain from voting on or voting in favour of the Resolutions. The total number of Shares entitling the holders to attend and vote for or against the Resolutions was 2,461,028,593 Shares. There was no Shareholder who was entitled to attend the SGM but was only entitled to vote against the Resolutions at the SGM.

The following Directors attended the SGM, namely Mr. Chan Yiu Pun Clement, Mr. Lok Chiu Chan and Mr. Yuan Wei.

The results of the voting taken by way of poll in respect of the Resolutions were as follows:

Ordinary Resolutions	No. of Votes (approximate %)	
	For	Against

1.	To approve the issue of the Wole Consideration Shares pursuant to the Wole Agreement	808,436,511 (61.4350%)	507,486,000 (38.5650%)
2.	To approve the issue of the Jiajiafu Consideration Shares pursuant to the Jiajiafu Agreement	808,436,511 (61.4350%)	507,486,000 (38.5650%)

Note: Please refer to the Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions proposed at the SGM were duly passed as ordinary resolutions of the Company.

By Order of the Board
China Investment Development Limited
Han Zhenghai
Joint Chairman

Hong Kong, 26 May 2022

As at the date of this announcement, the Board comprises Mr. Chan Cheong Yee and Mr. Chan Yiu Pun Clement as executive Directors; Mr. Han Zhenghai (Joint Chairman), Mr. Gao Yun (Joint Chairman), Mr. Deng Dongping, Mr. Liu Lihan and Mr. Zhu Zhikun as non-executive Directors; and Ms. Mo Li, Mr. Lok Chiu Chan, Mr. Shi Zhu and Mr. Yuan Wei as independent non-executive Directors.