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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 VENUE OF ANNUAL GENERAL MEETING**

Reference is made to the annual results announcement of China Development Bank International Investment Limited (the “**Company**”) dated 29 March 2022, the annual report 2021 published on 28 April 2022 (the “**2021 Annual Report**”), the notice of annual general meeting of the Company (the “**AGM**”) dated 28 April 2022 (the “**AGM Notice**”), the circular of the AGM dated 28 April 2022 (the “**Circular**”), the form of proxy for AGM (the “**Form of Proxy for AGM**”) despatched to the Shareholders on 28 April 2022, and the supplemental announcement relating to biographical details of directors to be re-elected dated 11 May 2022 (the “**Supplemental Announcement**”) relating to, among others, the forthcoming AGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the 2021 Annual Report, AGM Notice, the Circular, and the Supplemental Announcement.

### **CHANGE OF VENUE OF AGM**

As disclosed in the AGM Notice, the Circular, and the Form of Proxy for AGM, the forthcoming AGM was initially scheduled to be held on 22 June 2022 at 11:00 a.m. at Suites 4506-4509, Two International Finance Centre, No. 8 Finance Street, Central, Hong Kong. The board of directors of the Company (the “**Board**”) announces that the venue of the forthcoming AGM has been changed to be held at 24th Floor, Admiralty Centre I, 18 Harcourt Road, Hong Kong.

Except for the above change regarding the venue of the AGM, the remaining contents of the AGM Notice, the Circular, and the Form of Proxy for AGM remain unchanged. The Form of Proxy for AGM remains valid for use at the forthcoming AGM to be held on 22 June 2022 at 11:00 a.m.. Shareholders of the Company who intend to attend the AGM should be aware of the abovementioned change of venue of the AGM.

By Order of the Board

**China Development Bank International Investment Limited**

**BAI Zhe**

*Chairman*

Hong Kong, 2 June 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.*