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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2022**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2022.

Reference is made to the circular of the AGM dated 28 April 2022 (the “**Circular**”), the notice of the AGM dated 28 April 2022 (the “**AGM Notice**”), the supplemental announcement dated 11 May 2022 in relation to the biographical details of the Directors to be re-elected (the “**Supplemental Announcement**”) and the announcement dated 2 June 2022 relating to the change of venue of AGM (the “**Subsequent Announcement**”) of China Development Bank International Investment Limited (the “**Company**”). Capitalized terms used in this announcement shall have the same meanings as those defined in the Circular, the AGM Notice, the Supplemental Announcement and the Subsequent Announcement unless otherwise defined herein.

### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that all the ordinary resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held at 24/F, Tower 1, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong on Wednesday, 22 June 2022 at 11:00 a.m.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares (Approximate percentage)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements together with the reports of the Directors and auditor of the Company for the year ended 31 December 2021.	1,920,010,900 (100.00%)	0 (0.00%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
2.(a)	To re-elect Mr. BAI Zhe as an executive Director.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.(b)	To re-elect Mr. CHEUNG Ngai Lam as an independent non-executive Director.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.(c)	To re-elect Mr. LU Yanpo as a non-executive Director.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2.(d)	To authorize the Board to fix the remuneration of the Directors of the Company.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3.	To re-appoint BDO Limited, Certified Public Accountants, as the Company's auditor to hold office until the next annual general meeting of the Company and to authorize the Board to fix their remuneration.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4.	To approve the general mandate to the Directors to issue Shares up to 20% of the issued share capital of the Company.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To approve the general mandate to the Directors for the repurchase of the securities of the Company up to 10% of the issued share capital of the Company.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Shares (Approximate percentage)	
		For	Against
6.	To approve extension of the general mandate for the issue of Shares by addition of the Shares repurchased.	1,920,010,900 (100.00%)	0 (0.00%)
	As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

*Note:* Full text of the Resolutions is set out in the AGM Notice.

As at the date of the AGM, the number of issued Shares of the Company was 2,902,215,360 Shares, which was also the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the AGM under the Listing Rules. No parties have stated their intention in the Circular containing the AGM Notice to vote against or to abstain from voting on any Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM.

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

Hong Kong, 22 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.*