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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 ANNUAL GENERAL MEETING  
HELD ON 7 SEPTEMBER 2022  
RETIREMENT OF DIRECTOR; AND  
NON-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the circular of **China Investment Development Limited** (the “**Company**”) dated 9 August 2022 (the “**Circular**”), the notice of annual general meeting (the “**Annual General Meeting Notice**”) and the announcement of the Company dated 21 August 2022 (the “**Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Circular.

**POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM held on 7 September 2022, all the resolutions (the “**Resolutions**”) set out in the Annual General Meeting Notice, save for Resolution No. 2(g) and No. 7, 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 AGM.

As at the date of the AGM, 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 AGM 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 AGM but was only entitled to vote against the Resolutions at the AGM.

The executive Director of the Company, Mr. Chan Yiu Pun Clement, attended the AGM in person.

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

Ordinary Resolutions ( <i>Note i</i> )		No. of Votes (approximate %)	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors (the “Directors”) and the auditor for the year ended 31 March 2022.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
2(a)	To re-elect Mr. Chan Cheong Yee as an Executive Director.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
2(b)	To re-elect Mr. Chan Yiu Pun Clement as an Executive Director.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
2(c)	To re-elect Mr. Deng Dongping as a Non-executive Director.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
2(d)	To re-elect Mr. Liu Lihan as a Non-executive Director.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
2(e)	To re-elect Ms. Chen Shunqing as an Independent Non-executive Director.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
2(f)	To re-elect Mr. Zhang Junze as a Non-executive Director.	461,806,591 (52.7894%)	413,002,000 (47.2106%)
2(g)	To re-elect Mr. Gao Yun as a Non-executive Director.	248,420,080 (28.3971%)	626,388,511 (71.6029%)
2(h)	To authorise the board of Directors to fix the Directors’ remuneration.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
3	To re-appoint Fan, Chan & Co. Limited as the auditor of the Company and to authorise the board of Directors to fix the auditor’s remuneration.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
4	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of the Company.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
5	To grant a general mandate to the Directors to repurchase the Company’s own shares.	611,306,591 (69.8789%)	263,502,000 (30.1211%)
6	To extend the general mandate granted to the	585,346,591	263,502,000

	Directors of the Company by resolution no. 4 to issue shares by adding the amount of shares repurchased pursuant to the general mandate granted by resolution no. 5.	(68.9577%)	(31.0423%)
7	To refresh the scheme mandate limit of the share option scheme ( <i>Note ii</i> ).	withdrawn	withdrawn

*Note:*

*i. The full text of the resolutions is set out in the Annual General Meeting Notice.*

*ii. As disclosed in the Announcement, Resolution No.7 was withdrawn and was not put forward for consideration and approval by the Shareholders at the AGM.*

As more than 50% of the votes were cast in favour of the Resolutions save for Resolution No. 2(g) and No. 7, all Resolutions save for Resolution No. 2(g) and No. 7 proposed at the AGM were duly passed as ordinary resolutions of the Company.

#### **RETIREMENT OF DIRECTOR**

Mr. **Gao Yun** (“**Mr. Gao**”), a non-executive Director who retired by rotation at the conclusion of the AGM according to Bye-law 153 of the Company’s Bye-laws. As Resolution No. 2(g) proposed at the AGM was not duly passed, Mr. Gao thus retired at the conclusion of the AGM. Mr. Gao has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the Shareholders or the Stock Exchange in respect of his retirement. At the same time, Mr. Gao ceased to be the Joint Chairman of the Board of Directors of the Company at the conclusion of the AGM.

At the conclusion of the AGM, Mr. **Han Zhenghai** was transferred from the Joint Chairman of the Board of Directors of the Company to the Chairman of the Board of Directors of the Company.

#### **NON-COMPLIANCE WITH THE LISTING RULES**

Reference is made to the announcement of the Company dated 27 July 2022 in relation to, amongst others, the number of independent non-executive Directors falls short of the requirements under Rule 3.10A of the Listing Rules. The Board is hereby to announce that following the retirement of Mr. Gao, the Company is still not in compliance with Rule 3.10A of the Listing Rules.

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

Hong Kong, 7 September 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 (Chairman), Mr. Deng Dongping, Mr. Liu Lihan, Mr. Zhu Zhikun and Mr. Zhang Junze as non-executive Directors; and Ms. Mo Li, Mr. Shi Zhu and Ms. Chen Shunqing as independent non-executive Directors.*