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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)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Development Bank International Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 19 August 2024, for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the recommendation for the payment of an interim dividend, if any.

By Order of the Board

**China Development Bank International Investment Limited**

**LU Yanpo**

*Chairman*

Hong Kong, 7 August 2024

*As at the date of this announcement, the Board is comprised of Mr LU Yanpo as Non-executive Director; and Mr SIN Yui Man, Ms FANG Xuan and Mr CHEUNG Ngai Lam as Independent Non-executive Directors.*