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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 Wednesday, 20 March 2019, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board

**China Development Bank International Investment Limited**

**BAI Zhe**

*Chairman*

Hong Kong, 6 March 2019

*As at the date of this announcement, the Board is comprised of Mr BAI Zhe and Mr ZHANG Jielong as Executive Directors; and Mr WANG Xiangfei, Mr SIN Yui Man and Mr FAN Ren Da, Anthony as Independent Non-executive Directors.*