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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 2019, the notice of 2019 annual general meeting of the Company (the “**AGM**”) dated 30 April 2019 (the “**AGM Notice**”), the circular of the AGM dated 30 April 2019 (the “**Circular**”) and the form of proxy for AGM (the “**Form of Proxy for AGM**”) despatched to the Shareholders on 30 April 2019 relating to, among others, the forthcoming AGM. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the AGM Notice and the Circular.

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 24 June 2019 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 Hennessy Room, Level 7, Conrad Hong Kong, Pacific Place, 88 Queensway, Hong Kong.

Except for the above change regarding the venue of the AGM, the remaining contents of the Circular, the AGM Notice and the Form of Proxy for AGM remain unchanged, and the Form of Proxy for AGM remains valid for use at the forthcoming AGM. 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, 10 June 2019

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