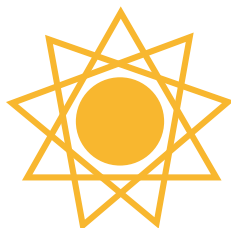


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China International Development Corporation Limited
中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 264)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;
AND
(2) POSTPONEMENT OF BOARD MEETING**

Reference is made to (i) the announcement (the “**2019 Results Announcement**”) of China International Development Corporation Limited (the “**Company**”) dated 30 March 2020 in relation to the unaudited annual results of the Company and its subsidiaries (together referred to as the “**Group**”) for the year ended 31 December 2019; and (ii) the announcement of the Company dated 17 April 2020 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Wednesday, 29 April 2020.

Reference is also made to the Further Guidance on The Joint Statement in relation to Results Announcements in light of the COVID-19 Pandemic released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited, the Board announces that since additional time is required for the auditors of the Company to finalise the audited annual results for the year ended 31 December 2019 and taking into consideration the current progress of the audit work, it is expected that the further announcement in relation to the audited annual results for the year ended 31 December 2019 as agreed by the Company’s auditors and the material differences (if any) as compared with the unaudited annual results contained in the 2019 Results Announcement is expected to be issued on Monday, 11 May 2020. In addition, the annual report of the Company for the year ended 31 December 2019 is expected to be issued and despatched to the shareholders of the Company by no later than Friday, 15 May 2020.

The Board further announces that the meeting of the Board, for the purposes of, among other matters, approving the audited annual results of the Group for the year ended 31 December 2019, will be postponed to Monday, 11 May 2020.

By Order of the Board
China International Development Corporation Limited
Zhao Jingfei
Chairman and Executive Director

Hong Kong, 27 April 2020

As at the date of this announcement, the executive Directors are Mr. Zhao Jingfei, Mr. Fan Xin and Mr. Qin Bohan; and the independent non-executive Directors are Ms. Han Yu, Ms. Jia Lixin and Mr. Rong Yi.