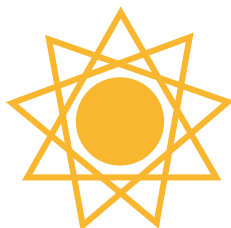


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China International Development Corporation Limited
中聯發展控股集團有限公司

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

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 JUNE 2022

At the annual general meeting (“AGM”) of China International Development Corporation Limited (the “Company”) held on 28 June 2022, a poll was demanded by the chairman of the Company for voting on all the proposed resolutions as set out in the notice of AGM dated 20 May 2022 (the “Notice”).

The board (the “Board”) of directors (the “Directors”) of the Company announced that all the resolutions as set out in the notice of AGM were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2021.	256,524,423 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares represented by votes cast (% of total number of votes cast)	
		For	Against
2.	(a) To re-elect Mr. Zhao Jingfei as an executive Director.	256,524,423 (100%)	0 (0%)
	(b) To re-elect Mr. Qin Bohan as an executive Director.	256,524,423 (100%)	0 (0%)
	(c) To authorise the Board to fix the remuneration of the respective Directors.	256,524,423 (100%)	0 (0%)
3.	To re-appoint Ascenda Cachet CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	256,524,423 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company at the date of the passing of this resolution.	256,524,423 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company at the date of the passing of this resolution.	256,524,423 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with additional shares of the Company under resolution 4 above by adding to it the total number of shares of the Company repurchased under resolution 5 above.	256,524,423 (100%)	0 (0%)

The full text of the above resolutions are set out in the Notice. As at the date of the AGM, the total number of issued shares in the Company was 382,704,000 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder has stated his or her intention in the Company’s circular dated 20 May 2022 to vote against the resolutions proposed at the AGM or to abstain from voting. There is no share entitling a Shareholder to attend the AGM but abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

All Directors, namely Mr. Zhao Jingfei, Mr. Fan Xin, Mr. Qin Bohan, Ms. Han Yu, Ms. Jia Lixin and Mr. Rong Yi attended the AGM.

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

Hong Kong, 28 June 2022

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.