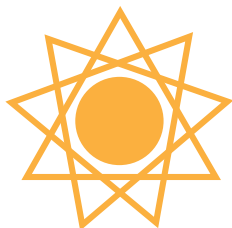


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**China International Development Corporation Limited**  
**中聯發展控股集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 264)**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “EGM”) of China International Development Corporation Limited (the “Company”) will be held at Level 26, 39 Queen’s Road Central, Central, Hong Kong on 5 June 2026 at 3:00 p.m. (or soon after the conclusion of the annual general meeting of the Company to be held on the same date and place at 2:30 p.m.) to consider and, if thought fit, pass the following resolution, with or without amendments, as ordinary resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. “**THAT** subject to the Listing Committee of the Stock Exchange granting the listing of and permission to deal in, the shares of the Company (the “Shares”) which may fall to be issued pursuant to the grant of any award under the share award scheme (a copy of which is produced to the meeting marked “A” and signed by the chairman of this meeting for the purpose of identification) (the “Share Award Scheme”), the Share Award Scheme be and is hereby approved and adopted by the Company and the directors of the Company be and are hereby authorized to grant awards, to allot, issue and deal with the Shares pursuant to the vesting of any awards granted thereunder and to take such steps and do such acts and to enter into such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Share Award Scheme.”

2. “**THAT** subject to and conditional upon the passing of resolution (1) above and the Share Award Scheme taking effect, the total number of Shares which may be awarded to the Service Providers (as defined in the Share Award Scheme) pursuant to the Share Award Scheme and any other share schemes of the Company shall not exceed 2% of the total number of issued Shares (excluding treasury Shares) as at the date of the passing of this resolution, and the approval in resolution (1) above shall be limited accordingly.”

By Order of the Board  
**China International Development Corporation Limited**  
**Qin Bohan**  
*Co-Chairman and Executive Director*

Hong Kong, 21 May 2026

*As at the date of this notice, the Board comprised the following Directors:*

*Executive Directors*

Mr. Qin Bohan (*Co-Chairman*)  
Mr. Zhang Li (*Co-Chairman*)  
Mr. Fan Xin (*Chief Executive Officer*)  
Mr. Leung Wai Kit  
Mr. Lei Zhengbiao  
Mr. Ding Wentuo

*Independent non-executive Directors*

Ms. Jia Lixin  
Ms. Chen Mengsi  
Mr. Peng Zuoquan  
Mr. Chen Heyi

*Head office and principal place of  
business in Hong Kong*

Room 06, 15/F  
Tai Tung Building  
8 Fleming Road  
Wanchai, Hong Kong

*Notes:*

1. For purposes of determining the holding of the EGM, business day means any day (excluding Saturday and Sunday) on which no black rainstorm warning is issued, no typhoon signal no. 8 or above is hoisted, and no “extreme conditions” are announced by the government of Hong Kong at any time between 9:00 a.m. and 11:00 a.m. or remain in force in Hong Kong; and on which banks in Hong Kong are generally open for business. In the event that a black rainstorm warning is issued, or typhoon signal no. 8 or above is hoisted, or “extreme conditions” are announced by the government of Hong Kong at any time between 9:00 a.m. and 11:00 a.m. or remain in force in Hong Kong, the EGM will not be held on that day but will be held at the same time and place on the second business day after Friday, 5 June 2026 or any adjournment thereof.

2. For ascertaining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 2 June 2026 to Friday, 5 June 2026 (both days inclusive), during which period no transfer of shares will be registered. In order to be entitled to attend and vote at the EGM, all duly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, 1 June 2026. The record date for ascertaining shareholders' entitlement to attend and vote at the EGM is Friday, 5 June 2026.
3. Any shareholder of the Company entitled to attend and vote at the EGM is entitled to appoint one or, if he/she is the holder of two or more shares, more than one proxy to attend and vote on his/her behalf in accordance with the articles of association of the Company (as amended from time to time). A proxy need not be a shareholder of the Company.
4. To be valid, a form of proxy and the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong in any event not later than 3:00 p.m. on Wednesday, 3 June 2026.
5. Completion and return of a form of proxy will not preclude a shareholder of the Company from attending and voting in person at the EGM or any adjournment thereof and in such case, the form of proxy previously submitted shall be deemed to be revoked.
6. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto but if more than one of such joint holders are present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For this purpose, seniority shall be determined by the order in which the names stand first in the register of members in respect of the joint holding.