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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)

TRADING HALT

At the request of China Development Bank International Investment Limited (the “**Company**”), trading in shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:43 a.m. on 1 June 2022 pending the release of an announcement in relation to a possible very substantial disposal transaction which constitutes inside information of the Company.

By order of the Board

China Development Bank International Investment Limited

BAI Zhe

Chairman

Hong Kong, 1 June 2022

As at the date of this announcement, the Board is comprised of Mr. BAI Zhe as Executive Director; Mr. LU Yan Po as Non-Executive Director; and Mr. SIN Yui Man, Mr. FAN Ren Da, Anthony and Mr. CHEUNG Ngai Lam as Independent Non-executive Directors.