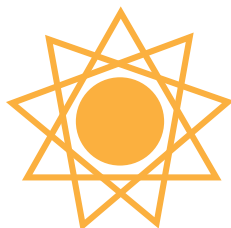


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China International Development Corporation Limited
中聯發展控股集團有限公司

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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China International Development Corporation Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 for the purpose of, inter alia, considering and approving the preliminary unaudited financial results of the Group for the year ended 31 December 2019 (the “**FY2019**”).

The Company is in ongoing discussions with its auditors on the audit work on the financial results of the Group for the FY2019, and is informed that the progress of the relevant audit field works in the People’s Republic of China (the “**PRC**”) has been affected in light of the suspension of work and travel restrictions imposed in the PRC and Hong Kong due to the outbreak of the novel coronavirus (COVID-19) epidemic across the PRC. As such, it is expected that there might be a possible delay in publishing the audited annual results of the Group as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. In order to keep the shareholders and potential investors of the Company abreast of the financial position of the Company, the Company expects to publish the preliminary unaudited annual results of the Group for the FY2019 together with the audited comparative figures for the corresponding period in 2018. The Company will publish the audited annual results of the Group for the FY2019 as soon as practicable.

The Company will publish further announcement as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 18 March 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.