

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the content of this announcement.*

**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)**

**RESIGNATION OF A DIRECTOR AND THE CHIEF EXECUTIVE OFFICER**

The Board announces that Mr YUAN Chun has resigned as an executive Director and the chief executive officer of the Company with effect from 12 June 2017.

**RESIGNATION OF A DIRECTOR AND THE CHIEF EXECUTIVE OFFICER**

The board of directors (the “**Board**” or the “**Directors**”) of China Development Bank International Investment Limited (the “**Company**”) announces that Mr YUAN Chun has resigned as an executive Director and the chief executive officer of the Company with effect from 12 June 2017 to devote more time to his personal developments. Mr YUAN has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the holders of securities of the Company.

The Board would like to express its sincere gratitude for the valuable contribution that Mr YUAN has made to the Company during his tenure of services. The Board wishes Mr YUAN every success in his future endeavours.

Despite that Mr YUAN’s resignation will not technically result in the failure of the Company to comply with any rules under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the Board will make its best endeavours to identify an appropriate person for appointment as an executive director and the chief executive officer of the Company within a reasonable time from the date of Mr YUAN’s resignation to maintain its good corporate governance practice.

By Order of the Board

**China Development Bank International Investment Limited**

**BAI Zhe**

*Chairman*

Hong Kong, 12 June 2017

*As at the date of this announcement, the Board is comprised of Mr BAI Zhe and Mr ZHANG Jielong as Executive Directors; and Mr WANG Xiangfei, Mr SIN Yui Man and Mr FAN Ren Da, Anthony as Independent Non-executive Directors.*