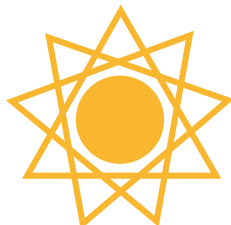


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China International Development Corporation Limited

中聯發展控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

**VOLUNTARY ANNOUNCEMENT
RECEIPT OF PRIORITY GRANT OF SUPPLY
FROM A STRATEGIC PARTNER**

This announcement is made by the board (the “**Board**”) of directors (“**Directors**”) of China International Development Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders of the Company and potential investors with updated information in relation to the latest business development of the Group.

PRIORITY GRANT OF SUPPLY FROM A STRATEGIC PARTNER

The Board is pleased to announce that on 2 June 2026 (after trading hours), Ganic Success Limited, a non-wholly-owned subsidiary of the Company (the “**JV Company**”) received a priority grant (the “**Priority Grant**”) of supply from Shanghai Data Center Science Co., Ltd (上海德衡數據科技有限公司) (the “**Strategic Partner**”) the prefabricated artificial intelligence data center (“**AIDC**”) modules (the “**Products**”) to the JV Company. The specific supply and purchase of the Products shall be subject to the separate individual agreements to be concluded by the parties after arm’s length negotiations. The Group will utilize the Products for the purpose of the development of AIDC businesses in Southeast Asia through the JV Company.

Pursuant to the Priority Grant, the Strategic Partner agreed to grant the highest production priority to all valid purchase orders of the Products placed by the JV Company. In all production links including the production scheduling, raw material allocation, equipment deployment and overall capacity arrangement, the Strategic Partner shall prioritize the production demands of the JV Company, ensure the JV Company’s orders are scheduled and executed first, without being affected by any other orders.

In the event of industry-wide capacity constraints, raw materials shortages, power supply restrictions, supply chain disruptions and other special circumstances, the Strategic Partner shall regard the JV Company as a core priority customer and supply all ordered products and services to the JV Company in a full, timely and preferential manner.

The priority authorization shall take effect on 2 June 2026 and remain valid for three years. During the valid term, the JV Company will be entitled to the priority granted pursuant to the Priority Grant.

INFORMATION OF THE STRATEGIC PARTNER

The Strategic Partner is a company incorporated in the People’s Republic of China (the “**PRC**”) with limited liability. It is a leading manufacturer of prefabricated AIDC modules in the PRC.

To the best of the Directors’ knowledge, information, and belief, having made all reasonable enquiries, the Strategic Partner and its ultimate beneficial owner are third parties independent of the Company and its connected persons (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

REASONS AND BENEFITS OF ENTERING INTO THE AGREEMENT

The global wave of artificial intelligence (“**AI**”) and the accelerated advancement of digitalization have led to the continuous expansion of the market size of intelligent computing centers, which serve as the infrastructure for AI and digitalization. Prefabricated AIDC modules are next-generation intelligent computing infrastructure. They can be delivered to overseas region by using shipping containers or standardized boxes as carriers to meet AI computing demands. By pre-assembling and testing racks, power, cooling, and fire suppression systems in the factory, they enable modular deployment like building blocks, cutting delivery time of AIDC.

The rapid surge in AI infrastructure demand has led to shortage and delays in supply for AIDC development projects. While prefabricated AIDC modules are designed to bypass long on-site construction timelines, manufacturers are hitting severe bottlenecks due to shortages across several critical sub-components and resources.

Following the receipt of the Priority Grant from the Strategic Partner, it signifies the commencement of a long-term cooperation relationship between the Group and the Strategic Partner and it could enable the Company to capitalize the development opportunities on AI infrastructure and enhance its long-term growth prospects through the JV Company.

The Board believes that entering into the Strategic Cooperation Agreement aligns with the Group's long-term business strategy and brings significant commercial advantages to the Group as detailed below:

- Mitigation of global supply chain volatility:

The AIDC industry is heavily dependent on high-specification computing infrastructure, power management components, and specialized equipment, which are frequently subject to global capacity constraints and supply chain disruptions. By securing the Priority Grant, the Group safeguards its operations against material shortages and capacity limitations.

- Guaranteed delivery timelines for infrastructure projects:

The construction of AIDC require strict adherence to project milestones. The Priority Grant ensures that all valid procurement orders placed by the Group will be granted the highest level of production scheduling. This protection ensures execution remains unaffected by competing orders from any third parties so that the Group can commit to reliable, predictable delivery schedules to its customers.

Having considered the above, the Board is of the view that Priority Grant is beneficial to the Group's proposed commencement of the Group's AIDC development business and is in line with the Group's long-term development objectives and business strategy. Accordingly, the Board considers that the Priority Grant is in the interest of the Company and its shareholders as a whole.

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

Hong Kong, 2 June 2026

As at the date of this announcement, the executive Directors are Mr. Qin Bohan (Co-Chairman), Mr. Zhang Li (Co-Chairman), Mr. Fan Xin (Chief Executive Officer), Mr. Leung Wai Kit (Deputy Chief Executive Officer), Mr. Lei Zhengbiao and Mr. Ding Wentuo; and the independent non-executive Directors are Ms. Jia Lixin, Ms. Chen Mengsi, Mr. Peng Zuoquan and Mr. Chen Heyi.