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C&D INTERNATIONAL INVESTMENT GROUP LIMITED

建發國際投資集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1908)

DATE OF BOARD MEETING AND CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 26 August 2022 (Friday) for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022, the payment of an interim dividend (if any) and transacting any other business.

The Board also announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board
C&D International Investment Group Limited
Zhuang Yuekai
Chairman and Executive Director

Hong Kong, 15 August 2022

As at the date of this announcement, the Board comprises Mr. Zhuang Yuekai (Chairman), Ms. Zhao Chengmin and Mr. Lin Weiguo (Chief Executive Officer) as executive directors; Mr. Huang Wenzhou, Ms. Ye Yanliu and Mr. Wang Wenhui as non-executive directors; and Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee as independent non-executive directors.