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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 DECEMBER 2022

References are made to the announcement of the Company dated 2 November 2022, the notice of the extraordinary general meeting of the Company dated 6 December 2022 (the “**Notice**”) and the circular of the Company dated 6 December 2022 (the “**Circular**”) in relation to, among other things, the proposed adoption of the Incentive Scheme, the Specific Mandate and the allotment and issue of the Connected Restricted Shares. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the extraordinary general meeting held on 23 December 2022 (the “**EGM**”), the proposed resolutions as set out in the Notice were duly passed by the Shareholders/Independent Shareholders by way of poll.

The resolutions proposed at the EGM were put to vote by way of poll and the details of the poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To approve, confirm and ratify the Incentive Scheme as detailed in the Notice.	1,231,680,572 (98.01%)	25,055,660 (1.99%)
2.	To approve, confirm and ratify the specific mandate to allot and issue a total of up to 100,000,000 Restricted Shares under the Incentive Scheme and the grant of the Restricted Shares as detailed in the Notice.	1,231,680,572 (98.01%)	25,055,660 (1.99%)

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the EGM was 1,638,020,891 Shares. As Ms. Zhao Chengming (趙呈閩), Mr. Lin Weiguo (林偉國) and Mr. Tian Meitan (田美坦) were deemed to be interested in the Shares held by Diamond Firetail Limited, and Mr. Tian Meitan and his spouse are also beneficial owners of the Shares. As such, Diamond Firetail

Limited (holding 51,484,506 Shares as at the book close date, representing 3.14% of the issued share capital), Mr. Tian Meitan (holding 159,000 Shares as at the book close date, representing 0.01% of the issued share capital) and his spouse (holding 120,000 Shares as at the book close date, representing 0.01% of the issued share capital) shall abstain from voting on the resolution no. 2 at the EGM. Accordingly, (i) the total number of issued Shares entitling the Shareholders to attend and vote for or against the ordinary resolution no. 1 at the EGM was 1,638,020,891 Shares; and (ii) the total number of issued Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution no. 2 at the EGM was 1,586,257,385 Shares. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules. Save for Diamond Firetail Limited, Mr. Tian Meitan and his spouse who were required to abstain from voting for the resolution no. 2 at the EGM, no other party has stated its intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM.

As more than half of the votes were cast in favour of the resolutions, such resolutions were duly passed as ordinary resolutions of the Company.

All Directors attended the EGM in person or by electronic means. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

Yours faithfully
By order of the Board
C&D International Investment Group Limited
建發國際投資集團有限公司
Lin Weiguo
Executive Director and Chief Executive Officer

Hong Kong, 23 December 2022

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