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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 6 December 2022 in relation to, among other things, the entering into of the Fujian Zhaorun Equity Transfer Agreements (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, further information concerning the transactions contemplated under the Fujian Zhaorun Equity Transfer Agreements, was expected to be despatched to the Shareholders on or before 6 January 2023. As additional time is required for the Company to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to a date on or before 31 January 2023. The Company will despatch the Circular to the Shareholders as soon as practicable after the finalisation of such information.

For and on behalf of  
**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, 6 January 2023

*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.*