

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 contents of this announcement.

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 10 FEBRUARY 2023

References are made to the announcement of the Company dated 6 December 2022, the notice of the extraordinary general meeting of the Company dated 17 January 2023 (the “**Notice**”) and the circular of the Company dated 17 January 2023 (the “**Circular**”) in relation to, among other things, the discloseable and connected transaction in relation to the acquisition of 100% equity interests in Fujian Zhaorun. 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 10 February 2023 (the “**EGM**”), the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

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

Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
	For	Against
To approve, confirm and ratify the Fujian Zhaorun Equity Transfer Agreements and all transactions contemplated thereunder as detailed in the Notice.	415,660,212 (100%)	0 (0%)

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 1,738,020,891 Shares. As C&D Real Estate was interested in 973,037,548 Shares (representing approximately 55.99% of the issued share capital of the Company) as at the book close date, C&D Real Estate and its close associates have abstained from voting on the relevant resolution at the EGM. Accordingly, the total number of issued Shares entitling the Independent Shareholders to attend and vote for or against such ordinary resolution at the EGM was 764,983,343 Shares. Save for the aforesaid, 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 and no other party has stated its intention in the Circular to vote against or to abstain from voting on such resolution at the EGM.

As more than half of the votes were cast in favour of the resolution, such resolution was duly passed as ordinary resolution 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, 10 February 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.