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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**

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 30 March 2023 (Thursday) for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2022 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

**C&D International Investment Group Limited**

**Zhao Chengmin**

*Chairperson and Executive Director*

Hong Kong, 20 March 2023

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