

THIS SUPPLEMENTAL CIRCULAR IS IMPORTANT AND REQUEST YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this supplemental circular or as to the action to be taken, you should consult stockbroker, licensed securities dealer, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **C&D International Investment Group Limited**, you should at once hand this supplemental circular and the accompanying revised form of proxy to the purchaser(s) or the transferee(s) or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser(s) or the transferee(s).

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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)

SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING

- (1) WITHDRAWAL OF THE RESOLUTION REGARDING
RE-ELECTION OF RETIRING DIRECTOR;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
AND
(3) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular of the Company dated 27 April 2023. A supplemental notice convening the Annual General Meeting to be held at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong at 11:00 a.m. on Tuesday, 30 May 2023 is set out on pages N-1 to N-2 of this supplemental circular.

A revised form of proxy for use by the Shareholders at the Annual General Meeting is enclosed with this supplemental circular for despatch to the Shareholders. Whether or not you intend to attend and/or vote at the Annual General Meeting in person, you are requested to complete the accompanying revised form of proxy in accordance with the instructions printed thereon and return it to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable but in any event not later than 48 hours before the time specified for holding the Annual General Meeting (i.e. not later than 11:00 a.m. on Sunday, 28 May 2023 (Hong Kong time)) or any adjournment thereof (as the case may be). Completion and return of the revised form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish.

This supplemental circular and such revised form of proxy are also published on the websites of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) and the Company (www.cndintl.com).

All dates and times mentioned in this supplemental circular refer to Hong Kong dates and times.

15 May 2023

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DEFINITIONS

In this supplemental circular, unless otherwise defined, the following expressions have the following meanings:

“Annual General Meeting” or “AGM”	the annual general meeting of the Company to be held at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen’s Road East, Wanchai, Hong Kong at 11:00 a.m. on Tuesday, 30 May 2023, to consider and, if appropriate, to pass the resolutions contained in the notice of the Annual General Meeting which is set out on pages 49 to 54 of the original circular, as well as the supplementary notice of the Annual General Meeting on pages N-1 to N-2 of this circular, or any adjournment thereof
“associate(s)”	has the same meaning ascribed to it under the Listing Rules
“Board”	the board of Directors
“Company”	C&D International Investment Group Limited (建發國際投資集團有限公司), a company incorporated in the Cayman Islands with limited liability and the shares of which are listed on the Main Board of the Stock Exchange
“controlling shareholder(s)”	has the same meaning as ascribed to it under the Listing Rules
“Director(s)”	the directors of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	8 May 2023, being the latest practicable date prior to the printing of this supplemental circular for ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange, as amended from time to time
“PRC”	the People’s Republic of China and, for the purpose of this supplemental circular, excluding Hong Kong, Macao Special Administrative Region of the People’s Republic of China and Taiwan
“RMB”	Renminbi, the lawful currency of the PRC
“SFO”	the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong, as amended from time to time

DEFINITIONS

“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company
“Shareholders”	holder(s) of Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent

LETTER FROM THE BOARD

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)

Executive Directors:

Ms. Zhao Chengmin (趙呈閩) (*Chairperson*)
Mr. Lin Weiguo (林偉國) (*Chief Executive Officer*)
Mr. Tian Meitan (田美坦)
Mr. Peng Yong (彭勇)

Registered office:

Third Floor, Century Yard
Cricket Square, P.O. Box 902
Grand Cayman, KY1-1103
Cayman Islands

Non-executive Directors:

Mr. Huang Wenzhou (黃文洲)
Ms. Ye Yanliu (葉衍榴)
Mr. Zheng Yongda (鄭永達)

Head office and principal place

of business in Hong Kong:
Office No. 3517, 35th Floor
Wu Chung House
213 Queen's Road East
Wanchai, Hong Kong

Independent non-executive Directors:

Mr. Wong Chi Wai (黃馳維)
Mr. Wong Tat Yan, Paul (黃達仁)
Mr. Chan Chun Yee (陳振宜)
Mr. Dai Yiyi (戴亦一)

15 May 2023

To the Shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING

- (1) WITHDRAWAL OF THE RESOLUTION REGARDING
RE-ELECTION OF RETIRING DIRECTOR;
(2) PROPOSED RE-ELECTION OF RETIRING DIRECTORS;
AND
(3) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

This supplemental circular should be read together with the circular of the Company dated 27 April 2023 (the “**Circular**”) which contains, among other things, information regarding the resolutions to be proposed at the Annual General Meeting.

Reference is made to the Circular. The purpose of this supplemental circular is to give the Shareholders a supplemental notice of the Annual General Meeting in relation to the proposed re-election of Directors and other information in accordance with the requirements of the Listing Rules. The expressions not otherwise defined in this supplemental circular shall have the same meanings as those ascribed to them under the Circular.

LETTER FROM THE BOARD

WITHDRAWAL OF RESOLUTION NUMBERED 6 REGARDING THE RE-ELECTION OF MR. WANG WENHUI AS A NON-EXECUTIVE DIRECTOR

The Board previously proposed the re-election of Mr. Wang Wenhui (“**Mr. Wang**”) as a non-executive Director, which has been set out in the Notice of the Annual General Meeting as resolution numbered 6 to be considered and approved by the Shareholders at the AGM. Mr. Wang resigned as a non-executive Director on 10 May 2023 as he wishes to devote more time on his other business engagements. Therefore, the Company will withdraw the resolution numbered 6 set out in the Notice of the Annual General Meeting.

RE-ELECTION OF RETIRING DIRECTORS

As at the date of this supplemental circular, there were four executive Directors, namely Ms. Zhao Chengmin, Mr. Lin Weiguo, Mr. Tian Meitan and Mr. Peng Yong; three non-executive Directors, namely Mr. Huang Wenzhou, Ms. Ye Yanliu and Mr. Zheng Yongda and four independent non-executive Directors, namely Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul, Mr. Chan Chun Yee and Mr. Dai Yiyi.

In accordance with Article 105(A) of the articles of association of the Company, at each annual general meeting of the Company, one-third of the Directors for the time being (or, if their number is not three or a multiple of three, then the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director, including those appointed for a specific term, shall be subject to retirement by rotation at least once every three years. Besides, Article 105(B) of the articles of association of the Company provides that the Directors to retire by rotation shall include (so far as necessary to obtain the number required) any Director who wishes to retire and not to offer himself for re-election. Any further Directors so to retire shall be those who have been longest in office since their last re-election or appointment and so that as between persons who became or were last re-elected Directors on the same day, those to retire shall (unless they otherwise agree among themselves) be determined by lot. As Mr. Wang has resigned as a non-executive Director, accordingly, in addition to Mr. Huang Wenzhou and Mr. Wong Chi Wai, which will retire from office by rotation and being eligible for re-election at the AGM as stated in the Circular, Mr. Lin Weiguo, instead of Mr. Wang, will also retire from office by rotation and being eligible for re-election at the AGM.

On 10 May 2023, Mr. Zheng Yongda (鄭永達) (“**Mr. Zheng**”) was appointed as a non-executive Director. In accordance with Article 109 of the articles of association of the Company, Mr. Zheng shall hold office only until the next following general meeting of the Company after his appointment and shall then be eligible for re-election at that meeting. Accordingly, Mr. Zheng shall retire from office at the AGM, and being eligible, have offered himself for re-election at the AGM. An ordinary resolution will be proposed at the AGM to re-elect Mr. Zheng as a non-executive Director for a term of three years with effect from the end of the AGM that passed the above resolution, and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

LETTER FROM THE BOARD

Save as disclosed in the Circular, the biographic details of the Directors proposed to be re-elected at the AGM under Rule 13.51(2) of the Listing Rules are set out as follows:

(1) Mr. Lin Weiguo (林偉國先生) (“Mr. Lin”)

Mr. Lin, aged 44, was appointed as an executive Director and the chief executive officer of the Company on 21 March 2019 and was appointed as one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules on 28 December 2022. He was appointed as the financial controller of the Company from 20 March 2015 to 15 March 2016, and the chief operating officer of the Company from 15 March 2016 to 21 March 2019. Before joining the Group, he served as a financial manager, manager, regional sales director of a branch of Xiamen Overseas Chinese Electronic Co., Ltd., a company listed on the Shanghai Stock Exchange (stock code: 600870). He thereafter joined C&D Real Estate Corporation Limited* (建發房地產集團有限公司) (“**C&D Real Estate**”) in 2007 and served as its financial controller, assistant to general manager and vice general manager. He is currently a director and a general manager and the vice secretary of the party committee of C&D Real Estate, a director and the legal representative of some subsidiaries of C&D Real Estate and the Group. He has been appointed as a member of the party committee of Xiamen C&D Corporation Limited* (廈門建發集團有限公司) (“**Xiamen C&D**”) since February 2023. He has been a non-executive director of C&D Property Management Group Co., Ltd (“**C&D Property**”, stock code: 2156) since September 2020 and was appointed as the chairman of the board of C&D Property on 25 August 2022. He was appointed as a director of C&D Holsin Engineering Consulting Co., Ltd.* (建發合誠工程諮詢股份有限公司), (“**C&D Holsin**”, a company listed on the Shanghai Stock Exchange, stock code: 603909) in December 2021 and was appointed as the chairman of the board of directors of C&D Holsin in August 2022. Mr. Lin holds a bachelor’s degree in accounting from Anhui University of Finance and Economics in 2010. He is a senior economist and a senior accountant.

Mr. Lin has entered into a service agreement with the Company for an initial term of three years commencing from 21 March 2019, which is renewable automatically for successive terms of one year commencing from the day immediately after the expiry of the then current term of his appointment, unless terminated in accordance with the terms of the service agreement. Mr. Lin is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Lin is entitled to a director’s annual emolument of RMB3,000,000 since 1 December 2021, which is determined by the Board with reference to his experience, knowledge, qualification, duties and responsibilities within the Group and the prevailing market conditions, and such management bonus and other benefits as may be determined by and at the sole discretion of the Board (upon recommendation of the remuneration committee of the Board from time to time).

So far as the Directors are aware, as at the Latest Practicable Date, Mr. Lin was deemed to be interested in 30,010,506 Shares, representing approximately 1.73% of the issued share capital of the Company, which were registered in the name of Diamond Firetail Limited (“**Diamond Firetail**”). Diamond Firetail is a company incorporated in the British Virgin Islands and a wholly-owned subsidiary of Tricor Equity Trustee Limited (formerly known as

LETTER FROM THE BOARD

Equity Trustee Limited) (“**TETL**”). TETL is a trustee of a discretionary trust and Mr. Lin is one of the protectors of the said discretionary trust. Therefore, Mr. Lin is deemed to be interested in the Shares held by Diamond Firetail by virtue of the SFO. In addition, pursuant to the 2021 restricted share incentive scheme of the Company (the “**Incentive Scheme**”) approved at the extraordinary general meeting of the Company on 9 June 2021, 35,300,000 Shares were allotted and issued to the trustee of the Incentive Scheme, who held the Shares on behalf of the incentive recipients of the Incentive Scheme. Being an incentive recipient of the Incentive Scheme, Mr. Lin is interested in 290,000 Shares (representing approximately 0.02% of the issued Shares) held on trust by the trustee, which are subject to vesting. Pursuant to the 2022 restricted share incentive scheme of the Company (the “**2022 Incentive Scheme**”) approved at the extraordinary general meeting on 23 December 2022, 100,000,000 Shares were allotted and issued to the trustee of the 2022 Incentive Scheme, who held the Shares on behalf of the incentive recipients of the 2022 Incentive Scheme. Being an incentive recipient of the 2022 Incentive Scheme, Mr. Lin is interested in 600,000 Shares (representing approximately 0.03% of the issued Shares) held on trust by the trustee, which are subject to vesting.

Save as disclosed above, Mr. Lin:

- (i) did not hold any other directorship in listed public companies in the last three years before the Latest Practicable Date;
- (ii) does not hold any other positions with the Group;
- (iii) is not connected and has no other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and
- (iv) did not have, directly or indirectly, any interest in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.52(2)(h) to 13.52(2)(v) of the Listing Rules in connection with proposed re-election of Mr. Lin.

(2) Mr. Zheng

Mr. Zheng, aged 52, joined Xiamen C&D in 1993, and is currently the deputy secretary of the party committee (黨委副書記), a director and the general manager of Xiamen C&D and the secretary of the party committee (黨委書記) and the chairman of Xiamen C&D Inc. (廈門建發股份有限公司), a company listed on the Shanghai Stock Exchange (Stock Code: 600153) (“**C&D Inc.**”) and a vice chairman of Red Star Macalline Group Corporation Ltd., a company listed on the Shanghai Stock Exchange (Stock Code: 601828) and the Main Board of the Stock Exchange (Stock Code: 1528), a director of C&D Real Estate, a director of Lianfa Group Company Limited* (聯發集團有限公司) and a director of some other subsidiaries of Xiamen C&D and C&D Inc. (not of the Group). He has served as positions such as the general manager of Xiamen C&D Paper & Pulp Co., Ltd.* (廈門建發紙業有限公司), the deputy secretary of the party committee (黨委副書記), the standing vice general manager (常務副總經理) and the general manager of C&D Inc. and the deputy general manager of Xiamen C&D.

LETTER FROM THE BOARD

Mr. Zheng graduated from Xiamen University with a Bachelor's degree in Economics, majoring in international trade, in July 1993.

Mr. Zheng has entered into a service agreement with the Company. Under the service agreement, his tenure of office will take effect on 10 May 2023 for a term of three years, which will be automatically renewed for one year from the next day upon expiry of each term. Mr. Zheng is subject to retirement by rotation and re-election at the AGM in accordance with the articles of association of the Company.

Mr. Zheng will not receive any Director's emolument but he may be entitled to such discretionary bonus and/or other benefits as may be determined by and at the sole discretion of the Board (upon recommendation of the remuneration committee of the Company) from time to time.

Save as disclosed above, Mr. Zheng:

- (i) did not hold any other directorship in listed public companies in the last three years before the Latest Practicable Date;
- (ii) does not hold any other positions with the Group;
- (iii) is not connected and has no other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and
- (iv) did not hold, directly or indirectly, any interest in any Shares within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.52(2)(h) to 13.52(2)(v) of the Listing Rules in connection with proposed re-election of Mr. Zheng.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders. Mr. Wang also confirms that he does not have any litigation or claim, existing or pending, against the Company.

The Company and the Board hereby would like to express their sincere gratitude to Mr. Wang for his invaluable contribution to the Company during his tenure of service.

LETTER FROM THE BOARD

ANNUAL GENERAL MEETING

The AGM will be held by the Company at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong on Tuesday, 30 May 2023 at 11:00 a.m., to consider and, if appropriate, to pass the resolutions contained in the Notice of the Annual General Meeting which is set out on pages 49 to 54 of the original circular, as well as the supplementary notice of the Annual General Meeting on pages N-1 to N-2 of this supplementary circular, including to approve the proposed re-election of the retiring Directors.

Any Shareholder and his or her or its associates with a material interest in the resolutions will abstain from voting on the resolutions on the approval of the proposed re-election of the retiring Directors.

Save as disclosed in the Circular, to the best knowledge, information and belief of the Directors having made all reasonable enquires, no other Shareholders are required to abstain from voting on the relevant resolutions to be considered at the Annual General Meeting as at the Latest Practicable Date.

The supplemental notice convening the Annual General Meeting is set out on pages N-1 to N-2 of this supplemental circular.

Since the form of proxy of the Company dated 27 April 2023 (the "**Original Form of Proxy**") does not include the resolution in relation to the proposed re-election of Mr. Lin and Mr. Zheng as the Directors, a revised form of proxy (the "**Revised Form of Proxy**") is enclosed for use at the Annual General Meeting. For those who intend to direct a proxy to attend the Annual General Meeting, please complete the Revised Form of Proxy and return the same in accordance with the instructions printed thereon. In order to be valid, the above documents must be delivered to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof (the "**Closing Time**").

Shareholders are urged to complete and return the Revised Form of Proxy whether or not you will attend the Annual General Meeting. Completion and return of the Original Form of Proxy and/or the Revised Form of Proxy will not preclude Shareholders from attending and voting at the Annual General Meeting (or any subsequent meetings following the adjournments thereof) should they so wish.

Any Shareholder who has not yet deposited the Original Form of Proxy is requested to deposit only the Revised Form of Proxy if he/she intends to appoint a proxy to attend the Annual General Meeting on his/her behalf. Any Shareholder who has already deposited the Original Form of Proxy should note that:

- (i) if the Revised Form of Proxy is deposited before the Closing Time, the Revised Form of Proxy will revoke and supersede the Original Form of Proxy previously deposited by the Shareholder. The Revised Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder; and

LETTER FROM THE BOARD

- (ii) if no Revised Form of Proxy is deposited before the Closing Time, the Original Form of Proxy (if duly completed) will be treated as a valid form of proxy deposited by the Shareholder. The proxy so appointed pursuant to the Original Form of Proxy will be entitled to vote in accordance with the instructions previously given by the Shareholder or at his/her discretion (if no such instructions are given) on any resolution properly put to the Annual General Meeting, including the new ordinary resolution as set out in the supplemental notice of the Annual General Meeting.

Apart from the withdrawal of ordinary resolution numbered 6 and addition of two ordinary resolutions as set out in this supplemental circular, all other matters of the Annual General Meeting remain unchanged. For details of the other resolutions to be considered and approved at the Annual General Meeting, eligibility for attending the Annual General Meeting, closure of register of members and other relevant matters, please refer to the Circular.

RECOMMENDATIONS

The Directors consider that the proposed re-election of the retiring Directors is in the best interests of the Company and the Shareholders as a whole and recommend the Shareholders to vote in favour of the relevant resolutions at the Annual General Meeting.

MISCELLANEOUS

The English text of this supplemental circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully
By Order of the Board
C&D International Investment Group Limited
Zhao Chengmin
Chairperson and Executive Director

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice of Annual General Meeting**”) of C&D International Investment Group Limited (the “**Company**”) dated 27 April 2023, which set out the time and venue of the annual general meeting of the Company (the “**Meeting**”) and contain the resolutions to be considered by the shareholders of the Company at the Meeting.

The Company published the circular which sets out the details of the agenda of the Meeting dated 27 April 2023 (the “**Circular**”). After the Circular was despatched on 27 April 2023, Mr. Wang Wenhui (“**Mr. Wang**”) resigned as a non-executive director of the Company. As such, the Company will withdraw the resolution regarding the re-election of Mr. Wang as a non-executive director of the Company and include the re-election of (i) Mr. Lin Weiguo as an executive director of the Company; and (ii) Mr. Zheng Yongda as a non-executive director of the Company in the agenda of the Meeting.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen’s Road East, Wanchai, Hong Kong on Tuesday, 30 May 2023 at 11:00 a.m..

The ordinary resolution numbered 6 set out in the Notice of the Annual General Meeting will be withdrawn. In addition to the resolutions set out in the Notice of the Annual General Meeting, the following ordinary resolutions will also be considered:

ORDINARY RESOLUTIONS

17. To re-elect Mr. Lin Weiguo as an executive director of the Company.
18. To re-elect Mr. Zheng Yongda as a non-executive director of the Company.

Yours faithfully

By Order of the Board

C&D International Investment Group Limited

Zhao Chengmin

Chairperson and Executive Director

Hong Kong, 15 May 2023

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Notes:

1. The resolution numbered 6 set out in the Notice of Annual General Meeting will be withdrawn and will not be proposed for voting at the Meeting.
2. A revised form of proxy (the “**Revised Form of Proxy**”) is enclosed with the supplemental circular of the Company dated 15 May 2023 (the “**Supplemental Circular**”). Please refer to the section headed “Annual General Meeting” on pages 8 and 9 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Form of Proxy.
3. Please refer to the Notice of Annual General Meeting for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting and other relevant matters.

As at the date of this notice, the Directors are:

Executive Directors:

Ms. Zhao Chengmin (趙呈閩) (*Chairperson*)
Mr. Lin Weiguo (林偉國) (*Chief Executive Officer*)
Mr. Tian Meitan (田美坦)
Mr. Peng Yong (彭勇)

Non-executive Directors:

Mr. Huang Wenzhou (黃文洲)
Ms. Ye Yanliu (葉衍榴)
Mr. Zheng Yongda (鄭永達)

Independent non-executive Directors:

Mr. Wong Chi Wai (黃馳維)
Mr. Wong Tat Yan, Paul (黃達仁)
Mr. Chan Chun Yee (陳振宜)
Mr. Dai Yiyi (戴亦一)

This notice is prepared in both English and Chinese. In the event of inconsistency, the English text of the notice shall prevail over the Chinese text.