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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 21 DECEMBER 2023

References are made to the notice of the extraordinary general meeting of the Company dated 4 December 2023 (the “**Notice**”) and the circular of the Company dated 4 December 2023 (the “**Circular**”) in relation to, among other things, the proposed adoption of 2023 Restricted Share Incentive Scheme. 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 21 December 2023 (the “**EGM**”), the proposed resolution as set out in the Notice was put to vote and as more than half of the votes were cast in favour of the resolution, the following resolution was duly passed by the Independent Shareholders by way of poll. 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 2023 Restricted Share Incentive Scheme and any one director of the Company be and is hereby authorized to do all things as they may in their absolute discretion consider necessary, expedient or desirable to implement the 2023 Restricted Share Incentive Scheme.	1,374,194,349 (97.07%)	41,531,042 (2.93%)

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 1,845,814,126 Shares. As each of Ms. Zhao Chengmin, Mr. Lin Weiguo, Mr. Tian Meitan and Mr. Peng Yong will be an Incentive Recipient if the Incentive Scheme is approved, each of them and Diamond Firetail had abstained from voting on the resolution at the EGM. As of the date of the EGM, Ms. Zhao Chengmin, Mr. Lin Weiguo, and Mr. Tian Meitan (excluding each of their interest in Diamond Firetail) was interested in 132,000, 116,000 and 112,000 Shares, respectively (representing approximately 0.01%, 0.01% and 0.01% of the issued share capital, respectively), and Diamond Firetail was interested in 33,289,340 issued Shares, representing approximately 1.80% of the issued share capital of the Company. Accordingly, the total number of issued Shares entitling the Shareholders to attend and vote for or against such ordinary resolution at the EGM was 1,812,164,786 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.

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, 21 December 2023

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