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## **C&D Property Management Group Co., Ltd**

**建發物業管理集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 2156)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of C&D Property Management Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on 21 March 2024 (Thursday) for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**C&D Property Management Group Co., Ltd**  
**Lin Weiguo**  
*Chairman and Non-executive Director*

Hong Kong, 11 March 2024

*As at the date of this announcement, the executive Directors are Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui; the non-executive Directors are Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan; and the independent non-executive Directors are Mr. Lee Cheuk Yin Dennis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.*