

<b>Disclaimer</b>	
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 arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend with Scrip Option Announcement for Equity Issuer</b>	
Issuer name	C&D International Investment Group Limited
Stock code	01908
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	21 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 1.3 per share
Date of shareholders' approval	24 May 2024
Default option	Cash
<b>Information relating to scrip option</b>	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	08 July 2024
First date of dealing in scrip shares	09 July 2024
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.3 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	28 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2024 16:30
Book close period	From 30 May 2024 to 31 May 2024
Record date	31 May 2024

Payment date	08 July 2024
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors:</p> <p>Ms. Zhao Chengmin (Chairperson)</p> <p>Mr. Lin Weiguo (Chief Executive Officer)</p> <p>Mr. Tian Meitan</p> <p>Mr. Peng Yong</p> <p>Non-executive Directors:</p> <p>Mr. Huang Wenzhou</p> <p>Ms. Ye Yanliu</p> <p>Mr. Zheng Yongda</p> <p>Independent Non-executive Directors:</p> <p>Mr. Wong Chi Wai</p> <p>Mr. Wong Tat Yan, Paul</p> <p>Mr. Chan Chun Yee</p> <p>Mr. Dai Yiyi</p>	