

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 arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2) OF THE LISTING RULES

This announcement is made by C&D International Investment Group Limited (the “**Company**”) pursuant to Rules 13.51B(2) and 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (“**Board**”) of directors (the “**Directors**”) of the Company was informed that Xiamen C&D Inc. (“**Xiamen C&D**”), a company listed on the Shanghai Stock Exchange (stock code: 600153), recently received the Decision on the Issuance of Warning Letter to Xiamen C&D Inc. (《關於對廈門建發股份有限公司採取出具警示函措施的決定》) issued by the Xiamen Regulatory Bureau of the China Securities Regulatory Commission (the “**Xiamen Regulatory Bureau**”), pursuant to which Xiamen C&D was in breach of the relevant requirements of the Administrative Measures for the Disclosure of Information of Listed Companies (《上市公司信息披露管理辦法》). Mr. Zheng Yongda (“**Mr. Zheng**”), a non-executive director of the Company and the chairman of Xiamen C&D, failed to fulfill his diligent and fiduciary duties in accordance with the Administrative Measures for the Disclosure of Information of Listed Companies (《上市公司信息披露管理辦法》). Xiamen Regulatory Bureau decided to take administrative regulatory measures against Mr. Zheng by imposing the Decision on Regulatory Interview (《監管談話措施決定》), which will be recorded in the integrity file of the securities and futures market.

To the knowledge and information of the Company, the Company is of the view that the above matters will not have any significant impact on the business and/or operation of the Group. The Company considers that Mr. Zheng remains suitable to serve as a non-executive director of the Company.

Save as disclosed above, there are no other matters in relation thereto that needs to be brought to the attention of the shareholders of the Company.

For and on behalf of
C&D International Investment Group Limited
Lin Weiguo
Executive Director and Chief Executive Officer

Hong Kong, 14 April 2024

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.