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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 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 30 April 2024, 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.

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 Friday, 24 May 2024 at 11:00 a.m..

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

ORDINARY RESOLUTION

12. To re-elect Mr. Xu Yixuan as an 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, 8 May 2024

Notes:

1. A revised form of proxy (the “**Revised Form of Proxy**”) is enclosed with the supplemental circular of the Company dated 8 May 2024 (the “**Supplemental Circular**”). Please refer to the section headed “Annual General Meeting” on pages 5 to 6 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Form of Proxy.
2. 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 announcement, 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. Xu Yixuan (許伊旋)

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