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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) announces that Ms. Soon Yuk Tai (“**Ms. Soon**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), both with effect from 1 November 2017.

Ms. Soon has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Miss Leung Ching Ching (“**Miss Leung**”) has been appointed as the Company Secretary and an Authorised Representative with effect from 1 November 2017.

Miss Leung is a Manager of the Corporate Services Division of Tricor Services Limited. She has over 10 years of experience in company secretarial industry, and provided services to clients ranging from private companies to public companies listed on the main board of the Stock Exchange. Miss Leung is currently named company secretary to three Hong Kong listed companies. Miss Leung is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Miss Leung graduated from The Chinese University of Hong Kong and admitted to the Degree of Bachelor of Social Science. She also received a Master of Arts in Professional Accounting and Information System from City University of Hong Kong.

The Board would like to express its gratitude to Ms. Soon for her contributions to the Company during her tenure of service and extend its warm welcome to Miss Leung on her new appointment.

By Order of the Board  
**C&D International Investment Group Limited**  
**Zhuang Yuekai**  
*Chairman and Executive Director*

Hong Kong, 1 November 2017

As at the date of this announcement, the Board comprises:

**Executive Directors**

Mr. Zhuang Yuekai (*Chairman*)

Mr. Shi Zhen

Ms. Zhao Chengmin

**Non-executive Directors**

Ms. Wang Xianrong

Ms. Wu Xiaomin

Mr. Huang Wenzhou

**Independent Non-executive Directors**

Mr. Wong Chi Wai

Mr. Wong Tat Yan, Paul

Mr. Chan Chun Yee