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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 AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that Ms. Leung Ching Ching (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and will cease to act as an authorized representative of the Company (the “**Authorized Representative**”) under 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 9 September 2022.

Ms. Leung has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Leung, the Board is pleased to further announce that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has been appointed as the Company Secretary and the Authorized Representative both with effect from 9 September 2022.

Ms. Kam is an Executive Director of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Kam is a Chartered Secretary and a Fellow of both The Hong Kong Chartered Governance Institute (the “**HKCGI**”, formerly “The Hong Kong Institute of Chartered Secretaries”) and The Chartered Governance Institute (formerly “The Institute of Chartered Secretaries and Administrators”) in the United Kingdom. She is also a holder of the Practitioner’s Endorsement from HKCGI. She possesses more than 25 years of experience in the company secretary profession and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

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

By Order of the Board  
**C&D International Investment Group Limited**  
**Lin Weiguo**  
*Executive Director and Chief Executive Officer*

Hong Kong, 9 September 2022

*As at the date of this announcement, Ms. Zhao Chengmin (Chairperson), Mr. Lin Weiguo (Chief Executive Officer) and Mr. Tian Meitan are executive directors; Mr. Huang Wenzhou, Ms. Ye Yanliu and Mr. Wang Wenhui are non-executive directors; and Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee are independent non-executive directors.*