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## **C&D Property Management Group Co., Ltd**

**建發物業管理集團有限公司**

*(Incorporated in the British Virgin Islands with limited liability)*

**(Stock Code: 2156)**

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

The board of directors (the “**Board**”) of C&D Property Management Group Co., Ltd (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 Property Management Group Co., Ltd**  
**Lin Weiguo**  
*Chairman and Non-executive Director*

Hong Kong, 9 September 2022

*As at the date of this announcement, Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui are executive directors; Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan are non-executive directors; and Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai are independent non-executive directors.*