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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)

DATE OF BOARD MEETING

C&D International Investment Group Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Monday, 21 March 2016 for the purposes of, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation for the payment of a final dividend, if any.

For and on behalf of

C&D International Investment Group Limited

Zhuang Yuekai

Chairman and Executive Director

Hong Kong, 9 March 2016

As at the date of this announcement, the directors of the Company (the “**Directors**”) are:-

Executive Directors:

Mr. Zhuang Yuekai (莊躍凱) (*Chairman*)

Mr. Shi Zhen (施震) (*Chief Executive Officer*)

Ms. Zhao Chengmin (趙呈閩) (*Deputy Executive Officer*)

Non-executive Directors

Ms. Wang Xianrong (王憲榕)

Ms. Wu Xiaomin (吳小敏)

Mr. Huang Wenzhou (黃文洲)

Independent Non-executive Directors:

Mr. Wong Chi Wai

Mr. Wong Tat Yan, Paul

Mr. Chan Chun Yee