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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

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 22 August 2016 (Monday) for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

C&D International Investment Group Limited

Zhuang Yuekai

Chairman and Executive Director

Hong Kong, 10 August 2016

As at the date of this announcement, the Board members are:

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