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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)

VOLUNTARY ANNOUNCEMENT ENTERING INTO THE ENTRUSTED DEVELOPMENT MANAGEMENT AGREEMENT

This announcement is made by the Company on a voluntary basis.

The Board is pleased to announce that, on 25 October 2017, Xiamen Zhaocheng Construction Operation and Management Company Limited* (“**Zhaocheng Construction**”), a wholly-owned subsidiary of the Company, entered into the Entrusted Development Management Agreement with Shenzhen Tanyun Digital Life Technology Co., Ltd* (“**Tanyun Digital Life**”), pursuant to which Zhaocheng Construction shall provide entrusted development management services to Tanyun Digital Life in respect of the construction of the headquarters of Tanyun Digital Life at Shenzhen Bay. The aggregate entrusted management service fee shall be approximately RMB255,000,000. It shall commence from the date of execution of the Entrusted Development Management Agreement, and shall end till two years after the completion and settlement of the project.

Zhaocheng Construction is entrusted by Tanyun Digital Life to provide management services in respect of the development and construction of the headquarters of Tanyun Digital Life at Shenzhen Bay in the whole process ranging from design, construction and property operation, etc.

REASONS FOR AND BENEFITS OF ENTERING INTO THE ENTRUSTED DEVELOPMENT MANAGEMENT AGREEMENT

The Directors consider that entering into the Entrusted Development Management Agreement will facilitate: (i) the expansion of the Company’s entrusted construction business scale to further enlarge the Company’s influence in the business sector and extend the Company’s brand advantage; (ii) exploring the model of developing the

Company's entrusted construction business, improving the real estate industry chain services, and enhancing collaborative management and control capabilities for the overall process; (iii) improving the Company's overall financial performance through value-added entrusted development management service and brand premium. The Directors consider that the terms of the Entrusted Development Management Agreement are on normal commercial terms, which are fair and reasonable, and the entering into of such agreement is in the interest of the Company and its shareholders as a whole.

LISTING RULES IMPLICATIONS

As the transaction contemplated under the Entrusted Development Management Agreement is of a revenue nature in the ordinary and usual course of business of the Company under Rule 14.04(1)(g) of the Listing Rules, it should not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules nor a connected transaction under Chapter 14A of the Listing Rules.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

For and on behalf of
C&D International Investment Group Limited
Zhuang Yuekai
Chairman and Executive Director

Hong Kong, 25 October 2017

As at the date of this announcement, the Directors 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

* *for identification purpose only*