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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 20 March 2019 (Wednesday) for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of a final 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, 6 March 2019

As at the date of this announcement, the executive Directors are Mr. Zhuang Yuekai (Chairman), Mr. Shi Zhen and Ms. Zhao Chengmin; the non-executive Directors are Ms. Wang Xianrong, Ms. Wu Xiaomin and Mr. Huang Wenzhou; and the independent non-executive Directors are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee.