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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 24 August 2020 (Monday) for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 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, 12 August 2020

As at the date of this announcement, the Board members are Mr. Zhuang Yuekai (Chairman), Ms. Zhao Chengmin and Mr. Lin Weiguo (Chief Executive Officer) as executive directors; Mr. Huang Wenzhou, Ms. Ye Yanliu and Mr. Wang Wenhui as non-executive directors; and Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul and Mr. Chan Chun Yee as independent non-executive directors.