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C&D Property Management Group Co., Ltd

建發物業管理集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2156)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of C&D Property Management Group Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 26 March 2021 (Friday) for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2020 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

C&D Property Management Group Co., Ltd

Zhuang Yuekai

Chairman and Non-executive Director

Hong Kong, 16 March 2021

As at the date of this announcement, the executive Directors are Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui; the non-executive Directors are Mr. Zhuang Yuekai (Chairman) and Mr. Lin Weiguo; and the independent non-executive Directors are Mr. Cheung Kwok Kwan, J.P., Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.