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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 27 August 2021 (Friday) for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

C&D Property Management Group Co., Ltd

建發物業管理集團有限公司

Zhuang Yuekai

Chairman and Non-executive Director

Hong Kong, 12 August 2021

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