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Cash Dividend with Scrip Option Announcement for Equity Issuer

Issuer name	C&D International Investment Group Limited
Stock code	01908
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2021
Announcement date	25 March 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	HKD 1.2 per share
Date of shareholders' approval	20 May 2022
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	To be announced
Despatch date of share certificates	08 July 2022
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	Other
	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.2 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	24 May 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	25 May 2022 16:30
Book close period	From 26 May 2022 to 30 May 2022

Record date	30 May 2022
Payment date	08 July 2022
Share registrar and its address	Tricor Investor Services Limited 54/F Hopewell Centre 183 Queen's Road East Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	

As at the date of this announcement, the Board comprises:

Executive Directors:
Mr. Zhuang Yuekai (Chairman)
Ms. Zhao Chengmin
Mr. Lin Weiguo (Chief Executive Officer)

Non-executive Directors:
Mr. Huang Wenzhou
Ms. Ye Yanliu
Mr. Wang Wenhuai

Independent Non-executive Directors:
Mr. Wong Chi Wai
Mr. Wong Tat Yan, Paul
Mr. Chan Chun Yee