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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of C&D Property Management Group Co., Ltd (the “**Company**”) hereby announces that Mr. Cheung Kwok Kwan, J.P. (“**Mr. Cheung**”) has tendered his resignation as an independent non-executive director of the Company, and ceased to be a member of each of the audit committee, the remuneration committee and the nomination committee of the Company with effect from 24 June 2022 due to his other work commitments.

Mr. Cheung has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Cheung for his valuable contributions to the Company during his tenure of office.

By Order of the Board
C&D Property Management Group Co., Ltd
Zhuang Yuekai
Chairman and Non-executive Director

Hong Kong, 24 June 2022

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