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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)

INSIDE INFORMATION INVESTIGATION ON CHAIRMAN OF BOARD AND EXECUTIVE DIRECTOR

This announcement is made by C&D International Investment Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) hereby informs the shareholders of the Company that according to the information disclosed on the website of the Xiamen Municipal Commission for Discipline Inspection and Supervision Commission and the public account of 驚島清風 in WeChat, Zhuang Yuekai, the chairman of the Board and executive director of the Company, is currently under disciplinary review and supervisory investigation by the Xiamen Municipal Commission for Discipline Inspection and Supervision Commission.

All operations of the Company remain normal. The Company will publish further announcement(s) in due course in accordance with relevant laws and regulations and the requirements of the Listing Rules.

By Order of the Board
C&D International Investment Group Limited
Lin Weiguo
Executive Director and Chief Executive Officer

Hong Kong, 23 August 2022

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