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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)

INSIDE INFORMATION INVESTIGATION ON CHAIRMAN OF BOARD AND NON-EXECUTIVE DIRECTOR

This announcement is made by C&D Property Management Group Co., Ltd (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 non-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 Property Management Group Co., Ltd
Qiao Haixia
Executive Director and Chief Executive Officer

Hong Kong, 23 August 2022

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