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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF EXECUTIVE DIRECTOR, CHAIRPERSON OF THE BOARD AND CHAIRPERSON OF THE NOMINATION COMMITTEE**

Reference is made to the announcement (the “**Announcement**”) of C&D International Investment Group Limited (the “**Company**”) dated 25 August 2022 in relation to the change of executive Director, chairperson of the Board and chairperson of the Nomination Committee. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Zhuang. As disclosed in the Announcement, Mr. Zhuang has tendered his resignation due to personal reasons as he is currently under disciplinary review and supervisory investigation by the Xiamen Municipal Commission for Discipline Inspection and Supervision Commission and unable to attend to the operation of the Board.

All operations of the Company remain normal. Save as disclosed above, all other information of the Announcement remains unchanged.

By Order of the Board  
**C&D International Investment Group Limited**  
**Zhao Chengmin**  
*Chairperson and Executive Director*

Hong Kong, 30 August 2022

*As at the date of this announcement, Ms. Zhao Chengmin (Chairperson), Mr. Lin Weiguo (Chief Executive Officer) and Mr. Tian Meitan 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.*