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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO CHANGE OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement (the “**Announcement**”) of C&D Property Management Group Co., Ltd (the “**Company**”) dated 25 August 2022 in relation to the change of non-executive Director, chairman of the Board and change in composition of Board committees. 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 Property Management Group Co., Ltd
建發物業管理集團有限公司
Lin Weiguo
Chairman and Non-executive Director

Hong Kong, 30 August 2022

As at the date of this announcement, Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui are executive directors; Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan 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.