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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 19 October 2022 in relation to the entering into of the Renewed Business Framework Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As stated in the Announcement, a circular (the “**Circular**”) containing further information concerning the transaction referred to in the Announcement was expected to be despatched to the Shareholders on or before 19 November 2022.

As additional time is required for the Company to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to a date on or before 17 December 2022.

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

Hong Kong, 18 November 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. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai are independent non-executive directors.