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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)

CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that Ms. ZHAO Chengmin has resigned as the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 28 December 2022.

The Board further announces that Mr. LIN Weiguo, the executive director and chief executive officer of the Company, has been appointed as the Authorised Representative with effect from 28 December 2022.

By order of the Board
C&D International Investment Group Limited
建發國際投資集團有限公司
Lin Weiguo
Executive director and Chief Executive Officer

Hong Kong, 28 December 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.