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Cash Dividend with Scrip Option Announcement for Equity Issuer	
Issuer name	C&D International Investment Group Limited
Stock code	01908
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2022
Announcement date	30 March 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 1.3 per share
Date of shareholders' approval	30 May 2023
Default option	Cash
Information relating to scrip option	
The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	07 July 2023
First date of dealing in scrip shares	To be announced
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.3 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	01 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	02 June 2023 16:30
Book close period	From 05 June 2023 to 08 June 2023
Record date	08 June 2023

Payment date	07 July 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<p>As at the date of this announcement, the Board comprises:</p> <p>Executive Directors:</p> <p>Ms. Zhao Chengmin (Chairperson)</p> <p>Mr. Lin Weiguo (Chief Executive Officer)</p> <p>Mr. Tian Meitan</p> <p>Non-executive Directors:</p> <p>Mr. Huang Wenzhou</p> <p>Ms. Ye Yanliu</p> <p>Mr. Wang Wenhui</p> <p>Independent Non-executive Directors:</p> <p>Mr. Wong Chi Wai</p> <p>Mr. Wong Tat Yan, Paul</p> <p>Mr. Chan Chun Yee</p>	