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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)

APPOINTMENTS OF AN EXECUTIVE DIRECTOR AND AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that Mr. Peng Yong (彭勇) (“**Mr. Peng**”) has been appointed as an executive Director and Mr. Dai Yiyi (戴亦一) (“**Mr. Dai**”) has been appointed as an independent non-executive Director and the member of each of the audit committee, the remuneration committee (“**Remuneration Committee**”) and the nomination committee of the Board with effect from 26 April 2023.

APPOINTMENT OF MR. PENG AS AN EXECUTIVE DIRECTOR

The biographical details of Mr. Peng are set out as follows:

Mr. Peng, aged 49, joined C&D Real Estate Corporation Limited* (建發房地產集團有限公司) (“**C&D Real Estate**”) in 1996 and served as the chairman of the Haixi Regional Company* (海西區域公司) and the South China Region Company* (華南區域公司) of C&D Real Estate, the deputy general manager of C&D Real Estate and the director of C&D Real Estate. He is currently the director and the deputy general manager of C&D Real Estate, the chairman of Haixi Cluster* (海西集群), and the director, legal representative or general manager of various subsidiaries of C&D Real Estate and the Company, and the director of C&D Holsin Engineering Consulting Co., Ltd.* (建發合誠工程諮詢股份有限公司), a public company listed on the Shanghai Stock Exchange (stock code: 603909).

Mr. Peng obtained a bachelor’s degree in July 1996 and is currently a senior engineer.

Mr. Peng has entered into a service agreement with the Company. Under such service agreement, his appointment will take effect on 26 April 2023 for a term of three years (the term will be automatically renewed for another one year from the next day upon expiry of each term). The appointment of Mr. Peng as an executive Director will be subject to the re-election by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”) according to the articles of association of the Company (the “**Articles of Association**”). The level of remuneration of Mr. Peng as an executive Director is the same as that of the existing executive Directors, i.e. RMB3,000,000 per annum, and Mr. Peng is entitled to receive bonuses and other welfares (if any) which are determined by and at the sole discretion of the Board (upon the recommendation of the Remuneration Committee).

So far as the Directors are aware, as at the date of this announcement, Mr. Peng is interested in 30,010,506 shares of the Company (the “**Shares**”) (representing approximately 1.73% of the issued share capital of the Company) in his capacity as the protector of a discretionary trust. These Shares were registered in the name of Diamond Firetail Limited (“**Diamond Firetail**”), a wholly-owned subsidiary of Tricor Equity Trustee Limited (formerly known as Equity Trustee Limited) (“**TETL**”). TETL is a trustee of a discretionary trust and Mr. Peng is one of the protectors of the said discretionary trust. Therefore, Mr. Peng is deemed to be interested in the Shares held by Diamond Firetail by virtue of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”). In addition, pursuant to the 2021 restricted share incentive scheme of the Company, Mr. Peng is interested in 290,000 Shares (representing approximately 0.02% of the issued Shares) held on trust by the trustee, which are subject to vesting. Pursuant to the 2022 restricted share incentive scheme of the Company, Mr. Peng is interested in 600,000 Shares (representing approximately 0.03% of the issued Shares) held on trust by the trustee, which are subject to vesting.

So far as the Directors are aware, as at the date of this announcement and save as disclosed above, Mr. Peng (i) did not hold any other directorship in listed public companies in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries (collectively, the “**Group**”); (iii) is not connected and has no other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) did not have, directly or indirectly, any interest in any Shares within the meaning of Part XV of the SFO; and (v) there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

APPOINTMENT OF MR. DAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The biographical details of Mr. Dai are set out as follows:

Mr. Dai, aged 56, is a full-time professor and a Ph.D. supervisor of the School of Management of Xiamen University and the chairman of the Jin Yuan Research Institute* (金圓研究院) of Xiamen University. Mr. Dai is an independent non-executive director of two public companies listed on the Main Board of the Stock Exchange, namely, China SCE Group Holdings Limited (中駿集團控股有限公司) (stock code: 1966) and Cosmo Lady (China) Holdings Company Limited (都市麗人(中國)控股有限公司) (stock code: 2298) and an independent director of two public companies listed on the Shanghai Stock Exchange, namely, Xiamen ITG Group Corp., Ltd. (廈門國貿集團股份有限公司) (stock code: 600755) and Xiamen Bank Co., Ltd. (廈門銀行股份有限公司) (stock code: 601187). Mr. Dai served as an independent non-executive director of Mingfa Group (International) Company Limited (明發集團(國際)有限公司) (stock code: 0846), a company listed on the Stock Exchange, from October 2009 to September 2018, an independent non-executive director of Guangdong – Hong Kong Greater Bay Area Holdings Limited (粵港灣控股有限公司) (stock code: 1396), a company listed on the Stock Exchange, from 19 March 2021 to 6 April 2023, an independent director of Fujian Septwolves Industry Co., Ltd. (福建七匹狼實業股份有限公司) (stock code: 2029), a company listed on the Shenzhen Stock Exchange, from 9 July 2016 to 9 July 2022, and an independent director of Xiamen C&D Inc. (stock code: 600153), a company listed on the Shanghai Stock Exchange, from 24 May 2016 to 23 May 2022.

Mr. Dai graduated from Xiamen University with a bachelor's degree in Economics in 1989, and received a doctoral degree in Economics from Xiamen University in 1999. Mr. Dai was awarded a certificate as a PRC Certified Property Valuer in 1997.

Mr. Dai has entered into a letter of appointment with the Company. Under such letter of appointment, his appointment will take effect on 26 April 2023 for a term of three years (the term will be automatically renewed for another one year from the next day upon expiry of each term). The appointment of Mr. Dai as an independent non-executive Director will be subject to re-election by the Shareholders at the AGM according to the Articles of Association. The level of remuneration of Mr. Dai as an independent non-executive Director is the same as that of the existing independent non-executive Directors, i.e. HK\$200,000 per annum, and Mr. Dai is entitled to receive bonuses and other welfares (if any) which are determined by and at the sole discretion of the Board (upon the recommendation of the Remuneration Committee).

So far as the Directors are aware, as at the date of this announcement and save as disclosed above, Mr. Dai (i) did not hold any other directorship in listed public companies in the last three years; (ii) does not hold any other positions with the Group; (iii) is not connected and has no other relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (iv) did not have, directly or indirectly, any interest in any Shares within the meaning of Part XV of the SFO; and (v) there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules of the Stock Exchange.

The Board would like to welcome Mr. Peng and Mr. Dai to the Board.

For and on behalf of
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, 26 April 2023

As at the date of this announcement, the executive Directors are Ms. Zhao Chengmin (Chairperson), Mr. Lin Weiguo (Chief Executive Officer), Mr. Tian Meitan and Mr. Peng Yong; the non-executive Directors are Mr. Huang Wenzhou, Ms. Ye Yanliu and Mr. Wang Wenhui; and the independent non-executive Directors are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul, Mr. Chan Chun Yee and Mr. Dai Yiyi.

* *For identification purpose only*