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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Notice of Annual General Meeting**”) of C&D International Investment Group Limited (the “**Company**”) dated 27 April 2023, which set out the time and venue of the annual general meeting of the Company (the “**Meeting**”) and contain the resolutions to be considered by the shareholders of the Company at the Meeting.

The Company published the circular which sets out the details of the agenda of the Meeting dated 27 April 2023 (the “**Circular**”). After the Circular was despatched on 27 April 2023, Mr. Wang Wenhui (“**Mr. Wang**”) resigned as a non-executive director of the Company. As such, the Company will withdraw the resolution regarding the re-election of Mr. Wang as a non-executive director of the Company and include the re-election of (i) Mr. Lin Weiguo as an executive director of the Company; and (ii) Mr. Zheng Yongda as a non-executive director of the Company in the agenda of the Meeting.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen’s Road East, Wanchai, Hong Kong on Tuesday, 30 May 2023 at 11:00 a.m..

The ordinary resolution numbered 6 set out in the Notice of the Annual General Meeting will be withdrawn. In addition to the resolutions set out in the Notice of the Annual General Meeting, the following ordinary resolutions will also be considered:

ORDINARY RESOLUTIONS

17. To re-elect Mr. Lin Weiguo as an executive director of the Company.
18. To re-elect Mr. Zheng Yongda as a non-executive director of the Company.

Yours faithfully

By Order of the Board

C&D International Investment Group Limited
Zhao Chengmin

Chairperson and Executive Director

Hong Kong, 15 May 2023

Notes:

1. The resolution numbered 6 set out in the Notice of Annual General Meeting will be withdrawn and will not be proposed for voting at the Meeting.
2. A revised form of proxy (the “**Revised Form of Proxy**”) is enclosed with the supplemental circular of the Company dated 15 May 2023 (the “**Supplemental Circular**”). Please refer to the section headed “Annual General Meeting” on pages 8 and 9 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Form of Proxy.
3. Please refer to the Notice of Annual General Meeting for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting and other relevant matters.

As at the date of this notice, the Directors are:

Executive Directors:

Ms. Zhao Chengmin (趙呈閩) (*Chairperson*)
Mr. Lin Weiguo (林偉國) (*Chief Executive Officer*)
Mr. Tian Meitan (田美坦)
Mr. Peng Yong (彭勇)

Non-executive Directors:

Mr. Huang Wenzhou (黃文洲)
Ms. Ye Yanliu (葉衍榴)
Mr. Zheng Yongda (鄭永達)

Independent non-executive Directors:

Mr. Wong Chi Wai (黃馳維)
Mr. Wong Tat Yan, Paul (黃達仁)
Mr. Chan Chun Yee (陳振宜)
Mr. Dai Yiyi (戴亦一)

This notice is prepared in both English and Chinese. In the event of inconsistency, the English text of the notice shall prevail over the Chinese text.