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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 (updated)	
Announcement date	08 June 2023	
Status	Update to previous announcement	
Reason for the update / change	Determination of the price for converting cash dividend per scrip share	
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 17.12	
Despatch date of share certificates	07 July 2023	
First date of dealing in scrip shares	10 July 2023	
Partial election of scrip shares	Yes	
Fractional entitlements of scrip shares	Round down to the nearest whole unit	
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	27 June 2023 16:30	
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	

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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		
As at the date of this announcement, the Board comprises:		
Executive Directors:		
Ms. Zhao Chengmin (Chairman)		
Mr. Lin Weiguo (Chief Executive Officer)		
Mr. Tian Meitan Mr. Peng Yong		
Non-executive Directors: Mr. Huang Wenzhou		
Ms. Ye Yanliu		
Mr. Zheng Yongda		
Independent Non-executive Directors:		
Mr. Wong Chi Wai		
Mr. Wong Tat Yan, Paul Mr. Chan Chun Yee		
Mr. Dai yiyi		

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