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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 6 November 2023 in relation to, among other things, the entering into of the Chengdu Zhaorongsheng Equity Transfer Agreement (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise specified.

As stated in the Announcement, a circular (the “**Circular**”) containing further information concerning the transactions referred to in the Announcement was expected to be despatched to the Shareholders on or before 15 December 2023. As additional time is required for the Company to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to a date on or before 29 December 2023.

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, 15 December 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. Zheng Yongda; and the independent non-executive Directors are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul, Mr. Chan Chun Yee and Mr. Dai Yiyi.