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C&D Property Management Group Co., Ltd

建發物業管理集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2156)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 16 November 2023 in relation to the entering into of the Renewed Inventory Property Underwriting Agreement (the “**Announcement**”). Capitalised terms used herein 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 transaction 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.

By Order of the Board
C&D Property Management Group Co., Ltd
Lin Weiguo
Chairman and Non-executive Director

Hong Kong, 15 December 2023

As at the date of this announcement, the executive directors are Ms. Qiao Haixia (Chief Executive Officer) and Mr. Huang Danghui; the non-executive directors are Mr. Lin Weiguo (Chairman) and Mr. Xu Yixuan; and independent non-executive directors are Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.