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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 MAY 2024

References are made to the circular of the Company dated 30 April 2024 (the “**Circular**”) and the supplemental circular of the Company dated 8 May 2024 (the “**Supplemental Circular**”). Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Supplemental Circular.

At the AGM held on 24 May 2024, all the proposed resolutions as set out in the notice and the supplemental notice of the AGM dated 30 April 2024 and 8 May 2024, respectively, were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and the auditors of the Company for the year ended 31 December 2023.	1,480,602,577 (99.95%)	668,269 (0.05%)
2.	To declare a final dividend of HK\$1.3 per share for the year ended 31 December 2023 by way of cash or scrip dividend scheme.	1,481,270,846 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Zhao Chengmin as an executive director of the Company.	1,471,870,018 (99.37%)	9,400,828 (0.63%)
4.	To re-elect Ms. Ye Yanliu as a non-executive director of the Company.	1,479,233,082 (99.86%)	2,037,764 (0.14%)
5.	To re-elect Mr. Wong Tat Yan, Paul as an independent non-executive director of the Company.	1,475,794,067 (99.63%)	5,476,779 (0.37%)
6.	To re-elect Mr. Wong Chi Wai as an independent non-executive director of the Company.	1,473,272,927 (99.46%)	7,997,919 (0.54%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
7.	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,481,265,353 (99.99%)	5,493 (0.01%)
8.	To consider the re-appointment of Grant Thornton Hong Kong Limited as the auditor of the Company for the ensuing year and to authorise the board of directors of the Company to fix its remuneration.	1,480,654,687 (99.96%)	616,159 (0.04%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the unissued shares of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of the issued shares of the Company as at the date of passing this resolution.	1,423,960,148 (96.13%)	57,310,698 (3.87%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares up to 10% of the number of issued shares of the Company as at the date of passing this resolution.	1,481,233,846 (99.99%)	37,000 (0.01%)
11.	To add the number of the shares in the Company to be repurchased by the Company under resolution no. 10 above to the general mandate granted to the directors of the Company under resolution no. 9 above.	1,424,890,825 (96.19%)	56,380,021 (3.81%)
12.	To re-elect Mr. Xu Yixuan as an executive director of the Company.	1,479,010,388 (99.85%)	2,260,458 (0.15%)

Notes:

- (a) As a majority or all of the votes were cast in favour of each of the resolutions numbered 1 to 12, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 1,895,684,126 Shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 1,895,684,126 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the Shareholders have stated their intention in the Circular or Supplemental Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar and transfer office, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
C&D International Investment Group Limited
Zhao Chengmin
Chairperson and Executive Director

Hong Kong, 24 May 2024

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