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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of C&D Property Management Group Co., Ltd (the “**Company**”) hereby announces that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) both with effect from 30 August 2024.

Ms. Kam has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Kam, the Board is pleased to further announce that Mr. Yau Tsz Lun (“**Mr. Yau**”) has been appointed as the Company Secretary and the Authorized Representative both with effect from 30 August 2024.

Mr. Yau is a Manager of Company Secretarial Services of Tricor Services Limited. Mr. Yau has over 6 years of experience in the company secretarial field. He has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Mr. Yau is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Ms. Kam for her contribution to the Company during her tenure of service and extend its warm welcome to Mr. Yau on his appointment.

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

Hong Kong, 30 August 2024

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