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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 2024
Announcement date	26 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 1.2 per share
Date of shareholders' approval	23 May 2025
Default option	Cash

Information relating to scrip option

The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	08 July 2025
First date of dealing in scrip shares	09 July 2025
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.2 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	27 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	28 May 2025 16:30
Book close period	From 29 May 2025 to 30 May 2025
Record date	30 May 2025

Payment date	08 July 2025
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	
Executive Directors: Ms. Zhao Chengmin Mr. Lin Weiguo (Chairperson) Mr. Tian Meitan (Chief Executive Officer) Mr. Xu Yixuan 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	