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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Notice of Annual General Meeting**") of C&D International Investment Group Limited (the "**Company**") dated 29 April 2025, which set out the time and venue of the annual general meeting of the Company (the "**Meeting**") and contain the resolutions to be considered by the shareholders of the Company at the Meeting.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the Meeting will be held as originally scheduled at Office No. 3517, 35th Floor, Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong on Friday, 23 May 2025 at 9:00 a.m..

In addition to the resolutions set out in the Notice of Annual General Meeting, the following ordinary resolution will also be considered:

ORDINARY RESOLUTION

12. To re-elect Mr. Xu Xiaoxi as a non-executive director of the Company.

By order of the Board
C&D International Investment Group Limited
Lin Weiguo
Chairman and Executive Director

Hong Kong, 14 May 2025

Notes:

1. A revised form of proxy (the "**Revised Form of Proxy**") is enclosed with the supplemental circular of the Company dated 14 May 2025 (the "**Supplemental Circular**"). Please refer to the section headed "Annual General Meeting" on pages 5 to 7 of the Supplemental Circular for the arrangements about the completion and submission of the Revised Form of Proxy.

2. Please refer to the Notice of Annual General Meeting for details of the other resolutions to be considered at the Meeting, closure of the register of members of the Company and eligibility for attending the Meeting and other relevant matters.

As at the date of this notice, the Directors are:

Executive Directors:
Mr. Lin Weiguo (林偉國) *(Chairman)*
Mr. Tian Meitan (田美坦) *(Chief Executive Officer)*
Ms. Zhao Chengmin (趙呈閩)
Mr. Xu Yixuan (許伊旋)

Non-executive Directors:
Mr. Xu Xiaoxi (許曉曦)
Ms. Ye Yanliu (葉衍榴)

Independent non-executive Directors:
Mr. Wong Chi Wai (黃馳維)
Mr. Wong Tat Yan, Paul (黃達仁)
Mr. Chan Chun Yee (陳振宜)
Mr. Dai Yiyi (戴亦一)

This notice is prepared in both English and Chinese. In the event of inconsistency, the English text of the notice shall prevail over the Chinese text.