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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(updated)             |
| Announcement date                       | 06 June 2025                                                            |
| Status                                  | Update to previous announcement                                         |
| Reason for the update / change          | Determination of the price for converting cash dividend per scrip share |

**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 13.08                            |
| 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                                     | Round down to the nearest whole unit |

**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                                                                                 | 24 June 2025 16:30              |
| 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,<br>16 Harcourt Road,<br>Hong Kong |
| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                                   |                                                                  |
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                      | Not applicable                                                   |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                                                                     |                                                                  |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                         | Not applicable                                                   |
| <b>Other information</b>                                                                                                                                                                                                                                                                                                         |                                                                  |
| Other information                                                                                                                                                                                                                                                                                                                | Not applicable                                                   |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                                                                   |                                                                  |
| Executive Directors:<br>Mr. Lin Weiguo (Chairperson)<br>Mr. Tian Meitan (Chief Executive Officer)<br>Ms. Zhao Chengmin<br>Mr. Xu Yixuan<br>Non-executive Directors:<br>Mr. Xu Xiaoxi<br>Ms. Ye Yanliu<br>Independent Non-executive Directors:<br>Mr. Wong Chi Wai<br>Mr. Wong Tat Yan, Paul<br>Mr. Chan Chun Yee<br>Mr. Dai Yiyi |                                                                  |