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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of C&D Property Management Group Co., Ltd (the "**Company**") hereby announces that a meeting of the Board will be held on 22 August 2025 (Friday) for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
C&D Property Management Group Co., Ltd
Qiao Haixia
Chairperson and Executive Director

Hong Kong, 12 August 2025

As at the date of this announcement, the executive directors of the Company are Ms. Qiao Haixia (Chairperson) and Mr. Huang Danghui (Chief Executive Officer); the non-executive directors of the Company are Mr. Lin Weiguo 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.