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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)

CHANGE IN THE COMPOSITION OF THE NOMINATION COMMITTEE

The Board (the “**Board**”) of Directors (the “**Director**”) of C&D International Investment Group Limited (the “**Company**”) announces that (i) Ms. Zhao Chengmin, an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”); (ii) Mr. Dai Yiyi, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee; and (iii) Mr. Lin Weiguo, an executive Director, has ceased to act as the chairman and member of the Nomination Committee, with effect from 28 November 2025.

Following the appointment of Ms. Zhao Chengmin as a member of the Nomination Committee, the Nomination Committee comprises members of different genders. This appointment is in response to the amended Corporate Governance Code and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited which comes into effect on 1 July 2025.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin Weiguo for his valuable contributions during his tenure as the chairman and member of the Nomination Committee, and expresses its warm welcome to Ms. Zhao Chengmin and Mr. Dai Yiyi for their new appointments.

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

Hong Kong, 28 November 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Lin Weiguo (Chairman), Mr. Tian Meitan (Chief Executive Officer), Ms. Zhao Chengmin and Mr. Xu Yixuan; and the independent non-executive Directors of the Company are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul, Mr. Chan Chun Yee and Mr. Dai Yiyi.