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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 30 October 2025 in relation to the entering into of the Renewed Business Framework Agreement (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise specified.

As stated in the Announcement, a circular (the "**Circular**") containing further information concerning the transaction referred to in the Announcement was expected to be despatched to the Shareholders on or before 5 December 2025. As additional time is required for the Company to finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to a date on or before 12 December 2025.

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

Hong Kong, 5 December 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.