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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 2025
Announcement date	25 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.9 per share
Date of shareholders' approval	27 May 2026
Default option	Cash

Information relating to scrip option

The price for converting cash dividend per scrip share in declared currency	HKD amount to be announced
Despatch date of share certificates	16 July 2026
First date of dealing in scrip shares	17 July 2026
Partial election of scrip shares	Yes
Fractional entitlements of scrip shares	To be announced

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.9 per share
Exchange rate	HKD 1 : HKD 1
Closing date and time for option election	To be announced
Ex-dividend date	29 May 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	01 June 2026 16:30
Book close period	From 02 June 2026 to 03 June 2026
Record date	03 June 2026

Payment date	16 July 2026
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, Executive Directors: Mr. Lin Weiguo (Chairperson) Mr. Tian Meitan (Chief Executive Officer) Ms. Zhao Chengmin Mr. Xu Yixuan Non-executive Directors: Mr. Xu Xiaoxi Ms. Ye Yanliu Independent Non-executive Directors: Mr. Wong Chi Wai Mr. Wong Tat Yan, Paul Mr. Chan Chun Yee Mr. Dai Yiyi	