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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)

ANNOUNCEMENT
(1) RESIGNATION OF EXECUTIVE DIRECTOR; AND
(2) CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of C&D International Investment Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") hereby announces the following changes to the Board and the nomination committee of the Company (the "**Nomination Committee**") with effect from 7 August 2026.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board has received the written resignation tendered by Ms. Zhao Chengmin ("**Ms. Zhao**"), pursuant to which Ms. Zhao resigned as an executive Director and a member of the Nomination Committee with effect from 7 August 2026 due to retirement.

Ms. Zhao has confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to express its sincere gratitude to Ms. Zhao for her contributions to the Group during her tenure of office.

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

With effect from 7 August 2026, Ms. Ye Yanliu, an existing non-executive Director, has been appointed as a member of the Nomination Committee.

For and on behalf of
C&D International Investment Group Limited
Lin Weiguo
Chairman and Executive Director

Hong Kong, 7 August 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Lin Weiguo (Chairman), Mr. Tian Meitan (Chief Executive Officer) and Mr. Xu Yixuan; the non-executive Directors are Mr. Xu Xiaoxi, Mr. Cheng Dongfang and Ms. Ye Yanliu; 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.