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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 27 August 2026 (Thursday) for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

C&D International Investment Group Limited

Lin Weiguo

Chairman and Executive Director

Hong Kong, 17 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 of the Company 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.