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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 FEBRUARY 2024

References are made to the notice of the extraordinary general meeting of the Company dated 2 February 2024 (the "**Notice**") and the circular of the Company dated 2 February 2024 (the "**Circular**") in relation to, among other things, the proposed transactions contemplated under the Cooperation Agreement and the Fuzhou Zhaozhen Equity Transfer Agreement. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the extraordinary general meeting held on 23 February 2024 (the "**EGM**"), the proposed resolutions as set out in the Notice were put to vote and as more than half of the votes were cast in favour of the resolutions, the following resolutions were duly passed by the Independent Shareholders by way of poll. The details of the poll results are as follows:

	Ordinary Resolution	Number of votes cast and approximate percentage of total number of votes cast	
		For	**Against**
1.	To approve, confirm and ratify the Cooperation Agreement, the transactions contemplated thereunder and all other transactions in connection therewith and any other ancillary documents.	451,029,218 (100.00%)	0 (0.00%)
2.	To approve, confirm and ratify the Fuzhou Zhaozhen Equity Transfer Agreement, the transactions contemplated thereunder and all other transactions in connection there with and any other ancillary documents.	451,029,218 (100.00%)	0 (0.00%)

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM was 1,895,684,126 Shares. As each of Xiamen C&D and C&D Real Estate through Well Land International Limited (its wholly owned subsidiary) was interested in 1,061,712,743 issued Shares (representing approximately 56.01% of the issued share capital of the Company). Xiamen C&D, C&D Real Estate and Well Land International Limited shall and had abstained from voting on the proposed resolution(s) to approve the transactions contemplated under the Cooperation Agreement and the Fuzhou Zhaozhen Equity Transfer Agreement at the EGM. Accordingly, the total number of issued Shares entitling the Shareholders to attend and vote for or against such ordinary resolutions at the EGM was 833,971,383 Shares. Save for the aforesaid, there were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favor as set out in Rule 13.40 of the Listing Rules and no other party has stated its intention in the Circular to vote against or to abstain from voting on such resolutions at the EGM.

All Directors attended the EGM in person or by electronic means. Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for vote-taking at the EGM.

Yours faithfully
By order of the Board
C&D International Investment Group Limited
建發國際投資集團有限公司
Lin Weiguo
Executive Director and Chief Executive Officer

Hong Kong, 23 February 2024

As at the date of this announcement, the executive Directors are Ms. Zhao Chengmin (Chairperson), Mr. Lin Weiguo (Chief Executive Officer), Mr. Tian Meitan and Mr. Peng Yong; the non-executive Directors are Mr. Huang Wenzhou, Ms. Ye Yanliu and Mr. Zheng Yongda; and the independent non-executive Directors are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul, Mr. Chan Chun Yee and Mr. Dai Yiyi.