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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of C&D International Investment Group Limited (the “**Company**”) hereby announces that Ms. Kam Mei Ha Wendy (“**Ms. Kam**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and ceased to act as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) both with effect from 30 August 2024.

Ms. Kam has confirmed that she has no disagreement with the Board and there are no other matters with regard to her resignation which need to be brought to the attention of the Stock Exchange and/or the shareholders of the Company.

Following the resignation of Ms. Kam, the Board is pleased to further announce that Mr. Yau Tsz Lun (“**Mr. Yau**”) has been appointed as the Company Secretary and the Authorized Representative both with effect from 30 August 2024.

Mr. Yau is a Manager of Company Secretarial Services of Tricor Services Limited. Mr. Yau has over 6 years of experience in the company secretarial field. He has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Mr. Yau is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its gratitude to Ms. Kam for her contribution to the Company during her tenure of service and extend its warm welcome to Mr. Yau on his appointment.

By Order of the Board  
**C&D International Investment Group Limited**  
**Lin Weiguo**  
*Executive Director and Chief Executive Officer*

Hong Kong, 30 August 2024

*As at the date of this announcement, the executive directors of the Company are Ms. Zhao Chengmin (Chairperson), Mr. Lin Weiguo (Chief Executive Officer), Mr. Tian Meitan and Mr. Xu Yixuan; the non-executive directors of the Company are Mr. Huang Wenzhou, Ms. Ye Yanliu and Mr. Zheng Yongda; 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*