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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 17 FEBRUARY 2017**

Reference is made to the announcement of the Company dated 4 December 2016 (the “**Announcement**”), the notice of the extraordinary general meeting dated 26 January 2017 (the “**Notice**”) and the circular of the Company dated 26 January 2017 (the “**Circular**”) in relation to, among others, the connected transaction in relation to the proposed issue of the Perpetual Convertible Bond under specific mandate. 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 EGM, the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll.

The resolution proposed at the EGM was put to vote by way of poll and the details of the poll results are as follows:

<b>Ordinary Resolution*</b>		<b>Number of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Subscription Agreement (as defined in the Circular) and the transactions contemplated thereunder.	105,540,350 (100%)	0 (0%)

\* *The full text of the resolution is set out in the Notice*

As at the date of the EGM, the Company had an aggregate of 428,000,000 Shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. As indicated in the Circular, Well Land and its associates, holding an aggregate of 215,472,000 Shares, representing approximately 50.34% of the total number of issued Shares, were required to and did abstain from voting on all the resolution. Accordingly, the total number of issued Shares entitling the Shareholders to vote for or against all the resolution proposed at the EGM was 212,528,000 Shares. 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. Save for Well Land and its associates, who were required to abstain from voting for the resolution at the EGM, no other party has stated its intention to abstain from voting.

As more than half of the votes were cast in favour of the resolution above, the resolution was duly passed as ordinary resolution of the Company.

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  
**Zhuang Yuekai**  
*Chairman and Executive Director*

Hong Kong, 17 February 2017

As at the date of this announcement, the Board comprises:

*Executive Directors*

Mr. Zhuang Yuekai (*Chairman*)

Mr. Shi Zhen

Ms. Zhao Chengmin

*Non-executive Directors*

Ms. Wang Xianrong

Ms. Wu Xiaomin

Mr. Huang Wenzhou

*Independent non-executive Directors*

Mr. Wong Chi Wai

Mr. Wong Tat Yan, Paul

Mr. Chan Chun Yee