

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 of the Company will be held on 28 August 2017 (Monday) for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 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

Zhuang Yuekai

Chairman and Executive Director

Hong Kong, 15 August 2017

As at the date of this announcement, the Board members are:

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