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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 24 April 2026 Mr. Cheng Dongfang (程東方) (“**Mr. Cheng**”) has been appointed as a non-executive director (the “**Non-executive Director**”) of C&D International Investment Group Limited (the “**Company**”).

The biographical details of Mr. Cheng, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), are set out as follows:

Mr. Cheng, aged 47, was appointed as a Non-executive Director on 24 April 2026. From July 2000 to April 2026, Mr. Cheng served from time to time as the business manager and assistant general manager at Xiamen C&D Packaging Co., Ltd. (廈門建發包裝有限公司), the deputy general manager and general manager at Xiamen C&D Paper & Pulp Co., Ltd. (廈門建發紙業有限公司), and the assistant general manager, deputy general manager and general manager of Xiamen C&D Inc. (廈門建發股份有限公司) (“**C&D Inc.**”, a company listed on the Shanghai Stock Exchange (stock code: 600153)). He has been a director of C&D Inc. since May 2025. Mr. Cheng has also been a non-executive director and the chairman of the board of C&D Newin Paper & Pulp Corporation Limited, a company listed on the Stock Exchange (stock code: 731) from January 2022 to September 2023, and a director of Shanghai C&D INNOSTIC Medical Technology Group Co., Ltd. (上海建發致新醫療科技集團股份有限公司), a company listed on the Shenzhen Stock Exchange (stock code: 301584) since March 2026. From August 2024 to April 2026, Mr. Cheng served as the deputy general manager of Xiamen C&D Group Co., Ltd. (廈門建發集團有限公司), and has been its general manager since April 2026.

Mr. Cheng graduated from Nanjing University of Science and Technology with a major in industrial foreign trade and is an assistant economist.

Mr. Cheng has entered into a service agreement with the Company, pursuant to which his appointment will take effect on 24 April 2026 for a term of three years (the term will be automatically renewed for another one year from the next day upon expiry of each term), and is subject to retirement and re-election at the forthcoming annual general meeting of the Company. Mr. Cheng will not receive any director’s emolument but may be entitled to such discretionary bonus and/or other benefits as may be determined by and at the sole discretion of the Board (upon recommendation of the remuneration committee of the Board) from time to time.

Save as disclosed above, Mr. Cheng (i) did not hold any other directorship in listed public companies in the last three years; (ii) does not hold any other positions with the Company and its subsidiaries; (iii) is not connected and has no other relationship with any directors, senior management or substantial or controlling shareholders of the Company; (iv) did not have, directly or indirectly, any interest in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (v) there are no other matters that need to be brought to the attention of the Shareholders nor other information required to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Cheng on his appointment.

For and on behalf of
C&D International Investment Group Limited
Lin Weiguo
Chairman and Executive Director

Hong Kong, 24 April 2026

As at the date of this announcement, the executive Directors are Mr. Lin Weiguo (Chairman), Mr. Tian Meitan (Chief Executive Officer), Ms. Zhao Chengmin and Mr. Xu Yixuan; the non-executive Directors are Mr. Xu Xiaoxi, Mr. Cheng Dongfang and Ms. Ye Yanliu; and the independent non-executive Directors are Mr. Wong Chi Wai, Mr. Wong Tat Yan, Paul, Mr. Chan Chun Yee and Mr. Dai Yiyi.