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C&D Property Management Group Co., Ltd
建發物業管理集團有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2156)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board hereby announces that with effect from 25 March 2026, Mr. Tian Meitan (田美坦) ("**Mr. Tian**") has been appointed as a non-executive director (the "**Non-executive Director**") of C&D Property Management Group Co., Ltd (the "**Company**").

The biographical details of Mr. Tian, 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. Tian, aged 48, was appointed as a Non-executive Director on 25 March 2026. Mr. Tian joined C&D Real Estate Corporation Limited ("**C&D Real Estate**") in 2012 and served as deputy general manager of Shanghai Business Department, general manager of Suzhou Business Department, general manager and chairman of East-China Branch of C&D Real Estate. He has been an executive director and chief executive officer of C&D International Investment Group Limited ("**CDI**"), a company listed on the Stock Exchange (stock code: 1908) on 25 August 2022 and 26 March 2025, respectively. Mr. Tian is also the general manager and the vice secretary of the party committee of C&D Real Estate, a director of certain subsidiaries of C&D Real Estate and CDI (excluding the Company and its subsidiaries). He has been a director of C&D Holsin Engineering Consulting Co., Ltd. (a company listed on the Shanghai Stock Exchange, stock code: 603909) since September 2022.

Mr. Tian graduated from Wuhan University with a bachelor's degree in Economics and China Europe International Business School with an EMBA degree, and is an intermediate economist.

Mr. Tian entered into a service agreement with the Company, pursuant to which his appointment will take effect on 25 March 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. Tian 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.

So far as the Directors are aware, as at the date of this announcement, Mr. Tian is the beneficial owner of 660,022 shares of the Company (the "**Shares**"), being approximately 0.05% of the issued share capital of the Company.

Save as disclosed above, Mr. Tian (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 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. Tian on his appointment.

By Order of the Board
C&D Property Management Group Co., Ltd
Qiao Haixia
Chairperson and Executive Director

Hong Kong, 25 March 2026

As at the date of this announcement, the executive directors of the Company are Ms. Qiao Haixia (Chairperson) and Mr. Huang Danghui (Chief Executive Officer); the non-executive directors of the Company are Mr. Lin Weiguo, Mr. Tian Meitan and Mr. Xu Yixuan; and the independent non-executive directors of the Company are Mr. Lee Cheuk Yin Dannis, Mr. Li Kwok Tai James and Mr. Wu Yat Wai.