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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)**

### **ANNOUNCEMENT**

#### **(1) RESIGNATION OF NON-EXECUTIVE DIRECTORS AND (2) APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of C&D International Investment Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) has received the written resignation tendered by Mr. Huang Wenzhou (“**Mr. Huang**”), pursuant to which Mr. Huang resigned as a non-executive Director with effect from 13 May 2025 due to retirement. The Board has also received the written resignation tendered by Mr. Zheng Yongda (“**Mr. Zheng**”), pursuant to which Mr. Zheng resigned as a non-executive Director with effect from 13 May 2025 due to change in his work arrangements.

Each of Mr. Huang and Mr. Zheng has confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to express its sincere gratitude to Mr. Huang and Mr. Zheng for their contributions to the Group during their respective tenure of office.

#### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board of the Company is pleased to announce the appointment of Mr. Xu Xiaoxi (許曉曦) (“**Mr. Xu**”) as a non-executive Director, with effect from 13 May 2025. For biographical details of Mr. Xu, which are required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), please refer to the appendix of this announcement.

The Board warmly welcomes the appointment of Mr. Xu as a non-executive Director.

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

Hong Kong, 13 May 2025

*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 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.*

## APPENDIX

### Mr. Xu Xiaoxi (許曉曦)

Mr. Xu, aged 55, has been serving as party secretary and chairman of Xiamen C&D Corporation Limited since May 2025, and has been a director of Xiamen ITG Group Corp., Ltd.\* (廈門國貿集團股份有限公司) (“**Xiamen ITG**”, a company listed on the Shanghai Stock Exchange, stock code: 600755.SH) since April 2017. Mr. Xu served as president of Xiamen ITG from June 2006 to June 2011, party secretary and chairman of Xiamen Jinyuan Investment Group Co., Ltd.\* (廈門金圓投資集團有限公司) from June 2011 to March 2017, chairman of Xiamen ITG from April 2017 to February 2021, party secretary and chairman of Xiamen CCRE Group Co., Ltd.\* (廈門海翼集團有限公司) from December 2021 to September 2023, and director of Century Securities Co., Ltd. (世紀證券有限責任公司) from July 2019 to April 2023 and party secretary and chairman of Xiamen ITG Holding Group Co., Ltd.\* (廈門國貿控股集團有限公司) from March 2017 to May 2025.

Mr. Xu graduated from Xiamen University with a Doctorate in Economics and is currently a senior economist.

Mr. Xu has entered into a service agreement with the Company. Under such service agreement, his appointment will take effect on 13 May 2025 for a term of three years, which will be automatically renewed for one year upon expiry of each term. Mr. Xu will hold the office as a non-executive Director until the next annual general meeting of the Company and will then be eligible for re-election at such meeting. Mr. Xu’s term of office is subject to retirement by rotation and re-election by shareholders at the annual general meeting of the Company in accordance with the articles of association of the Company. The level of remuneration of Mr. Xu as a non-executive Director is the same as that of the existing non-executive Directors, in which case, no remuneration is given, but he is entitled to receive bonuses or other welfares (if any).

So far as the Directors are aware, as at the date of this announcement and save as disclosed above, Mr. Xu (i) did not hold any other directorship in public companies the securities of which are listed on any securities market in Hong Kong or overseas 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 relationships with any directors, senior management or substantial or controlling shareholders of the Company; (iv) does not have, directly or indirectly, any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (v) there are no other matters that need to be brought to the attention of the shareholders of the Company 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.

\* For identification purposes only