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鼎益豐控股集團國際有限公司

DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED

*(Incorporated in the Cayman Islands with limited liability)
(formerly known as China Investment Fund Company Limited)*

(Stock code: 00612)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”, together with its subsidiaries, “**Group**”).

The Board notes from the news release issued by the Securities and Futures Commission (“**SFC**”) on 26 February 2024 (“**SFC News Release**”) that the SFC has commenced proceedings in the Court of First Instance against Mr. Sui Guangyi (“**Mr. Sui**”), former chairman and non-executive director of the Company, and twenty other individuals, for allegedly manipulating the shares of the Company between 1 March 2018 and 14 September 2018. According to the SFC News Release, the SFC is seeking various orders under section 213 of the Securities and Futures Ordinance (“**SFO**”) to restore the affected counterparties to their pre-transaction positions and restrain the defendants from disposing of or otherwise dealing with any assets and/or property, and to ensure that there are sufficient assets to meet the restoration orders, if the Court finds the defendants in contravention of the relevant provisions of the SFO.

The Board wishes to draw the attention of shareholders and potential investors to the fact that over four years ago Mr. Sui resigned from all of his positions held with the Company, namely, non-executive Director, chairman of the Board and member of the investor relations committee of the Board, all with effect from close of business on 22 January 2020. For further details, please refer to the announcement of the Company dated 22 January 2020. Mr. Sui is a substantial shareholder of the Company.

The Board is consulting its legal advisers in relation to the “Writ of Summons” referred to in the SFC News Release and will make a further announcement as and when appropriate.

To the best of its information, knowledge and belief, the Board is not aware of any inside information in connection with the abovementioned legal proceedings that is required to be announced in accordance with the inside information provisions in Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

By order of the Board
Ding Yi Feng Holdings Group International Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 27 February 2024

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive Directors are Mr. Wang Mengtao and Mr. Liang Wenzhi; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.