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中國鼎益豐控股有限公司

CHINA DING YI FENG HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00612)

POLL RESULT OF ANNUAL GENERAL MEETING HELD ON 13 MAY 2021

Reference is made to the circular (“**Circular**”) of China Ding Yi Feng Holdings Limited (“**Company**”) and the notice of the annual general meeting (“**AGM Notice**”) issued to the shareholders of the Company (“**Shareholders**”), both dated 14 April 2021.

Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the annual general meeting of the Company held on 13 May 2021 (“**AGM**”), a poll was demanded by the Chairman of the AGM for voting on the resolutions as set out in the AGM Notice.

As at the date of the AGM, the total number of issued shares in the Company was 1,333,014,000 Shares, which was the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the AGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Numbers of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2020.	498,009,846 (100%)	0 (0%)	498,009,846
2.	(a) To re-elect Mr. Zhang Aimin as independent non-executive director of the Company.	498,009,846 (100%)	0 (0%)	498,009,846
	(b) To re-elect Mr. Leung Ka Fai as non-executive director of the Company.	498,009,846 (100%)	0 (0%)	498,009,846
	(c) To re-elect Mr. Wang Mengtao as non-executive director of the Company.	498,009,846 (100%)	0 (0%)	498,009,846
	(d) To authorise the board of Directors (the "Board") to fix the Directors' remuneration.	498,009,846 (100%)	0 (0%)	498,009,846
3.	To re-appoint Confucius International CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	498,009,846 (100%)	0 (0%)	498,009,846
4.	To pass the ordinary resolution as described in No. 4 of the AGM Notice.	498,009,846 (100%)	0 (0%)	498,009,846
5.	To pass the ordinary resolution as described in No. 5 of the AGM Notice.	496,398,826 (99.68%)	1,611,020 (0.32%)	498,009,846
6.	To pass the ordinary resolution as described in No. 6 of the AGM Notice.	496,446,826 (99.69%)	1,563,020 (0.31%)	498,009,846
7.	To adopt the new share option scheme as described in No. 7 of the AGM notice.	496,398,826 (99.68%)	1,611,020 (0.32%)	498,009,846

ORDINARY RESOLUTIONS		Numbers of votes cast and approximate percentage of total number of votes cast		Total number of votes cast
		FOR	AGAINST	
8.	To terminate the existing share option scheme as described in No. 8 of the AGM notice.	498,009,846 (100%)	0 (0%)	498,009,846
SPECIAL RESOLUTION				
9.	To pass the special resolution as described in No. 9 of the AGM notice.	498,009,846 (100%)	0 (0%)	498,009,846

As more than 50% of the votes were cast in favour of each of the ordinary resolutions put forward to the Shareholders, all the ordinary resolutions put forward to the Shareholders were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of the special resolution numbered 9 put forward to the Shareholders, that resolution was duly passed as a special resolution of the Company.

By Order of the Board
China Ding Yi Feng Holdings Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 13 May 2021

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 Ms. Ma Xiaoqiu, Mr. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.