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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 and formerly known as
China Investment Fund Company Limited 中國投資基金有限公司)*

(Stock code: 00612)

CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME

Reference is made to the announcement of Ding Yi Feng Holdings Group International Limited (formerly known as China Investment Fund Company Limited) (“**Company**”) dated 22 May 2023, the circular of the Company dated 30 May 2023 (“**Circular**”) and the notice of special resolution dated 30 May 2023 in relation to the change of company name. Unless otherwise defined herein, capitalised terms and expressions used in this announcement shall have the same meanings as used in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the change of company name (“**Change of Company Name**”) by the Shareholders at the EGM held on 21 June 2023, the English name of the Company has been changed from “China Investment Fund Company Limited” to “Ding Yi Feng Holdings Group International Limited” and the dual foreign name in Chinese of the Company has been changed from “中國投資基金有限公司” to “鼎益豐控股集團國際有限公司”.

The Registrar of Companies in the Cayman Islands has issued a Certificate of Incorporation on Change of Name of the Company dated 23 June 2023. The Registrar of Companies in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 5 July 2023 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from "CHINA INV FUND" to "DING YI FENG" and the Chinese stock short name will be changed from "中國投資基金公司" to "鼎益豐控股" for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 17 July 2023. The stock code of the Company on the Stock Exchange remains as "612".

ADOPTION OF NEW COMPANY LOGO

With effect from the date of this announcement, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, share certificates, press releases, and used on its website.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.cifund.com.hk to www.dyf.com.hk with effect from 17 July 2023.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from  **中國投資基金有限公司** CHINA INVESTMENT FUND COMPANY LIMITED to  **鼎益豐控股集團國際有限公司** DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED with effect from the publication of this announcement.

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

Hong Kong, 11 July 2023

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