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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ding Yi Feng Holdings Group International Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 August 2023, Tuesday at Units 6602–03, Level 66, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and consider the payment of an interim dividend, if any.

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

Hong Kong, 16 August 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. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*