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DINGYI GROUP INVESTMENT LIMITED

鼎億集團投資有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 508)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 3 NOVEMBER 2023

The Board is pleased to announce that the resolutions as set out in the Notice of SGM were duly passed by the Shareholders by way of poll at the SGM held on Friday, 3 November 2023.

References are made to the circular (the “**Circular**”) and the notice of special general meeting (the “**Notice of SGM**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”), both dated 16 October 2023. Capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice of SGM unless defined otherwise herein.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the resolutions as set out in the Notice of SGM were duly passed by the Shareholders by way of poll at the SGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

Ordinary Resolutions		Number of Votes (% of votes cast)	
		For	Against
1.	To approve the adoption of the New Share Option Scheme.	322,178,575 (100%)	0 (0%)
2.	To approve the adoption of the Service Provider Sublimit under all the share schemes of the Company.	322,178,575 (100%)	0 (0%)

Notes:

- (1) The full text of these resolutions was set out in the Notice of SGM.
- (2) Number of shares entitling the Shareholders to attend and vote on all the resolutions at the SGM: 735,678,301 shares.
- (3) Number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the SGM: Nil.
- (4) Number of shares for Shareholders required under the Listing Rules to abstain from voting at the SGM: Nil.
- (5) No parties have indicated in the Circular that they intend to vote against or to abstain from voting on any resolutions at the SGM.
- (6) All directors of the Company attended the SGM either in person or by electronic means.

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

By order of the Board
DINGYI GROUP INVESTMENT LIMITED
SU Xiaonong
Acting Chairman and Chief Executive Officer

Hong Kong, 3 November 2023

As at the date of this announcement, the Board comprises Mr. SU Xiaonong (Acting Chairman and Chief Executive Officer), Mr. WANG Xiaohua and Mr. HO Cheong Hang Edmond as Executive Directors; and Mr. CHOW Shiu Ki, Mr. CAO Kuangyu and Mr. IP Chi Wai as Independent Non-executive Directors.