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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 November 2023 for the purpose of (among others) approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2023 and considering the payment of an interim dividend (if any).

By order of the Board

**DINGYI GROUP INVESTMENT LIMITED**

**SU Xiaonong**

*Acting Chairman and Chief Executive Officer*

Hong Kong, 20 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.*