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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ding Yi Feng Holdings Group International Limited (the “**Company**”) announces that Mr. Leung Ka Fai (“**Mr. Leung**”) has resigned from all of his positions held with the Company, namely, non-executive Director and member of the investor relations committee of the Board, all with effect from 10 January 2024. Mr. Leung’s resignation is due to his personal and other business commitments having become increasingly time consuming and as a result he would not have sufficient time to discharge his duties to the Company. Mr. Leung has confirmed that in connection with his resignation, there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Leung for his contribution to the Company during his tenure as non-executive Director.

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

Hong Kong, 10 January 2024

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