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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”, together with its subsidiaries, “**Group**”).

The Board notes that recently certain media has made references to (a) a notice dated 10 January 2024 purportedly issued by the following (in simplified Chinese characters): “鼎益丰国际资产管理集团”; and the notice bears the following title (in simplified Chinese characters): “全体投资者重大利好通知”, which may be translated as “Material Good News For All Investors” (“**Positive News Notice**”); (b) the share prices of “鼎益丰” having dropped severely after the issuance of the Positive News Notice; and (c) questionable business conduct on the part of “鼎益丰” (i) promising significant return as a result of application for listing on international digital asset exchange; (ii) barring investors from redeeming their investments from January to September; (iii) promising bonus rate of return; and (iv) promising 20 times return for a 10-year lock-up period.

The Board wishes to state that the Positive News Notice is not issued by the Company. The Board also states that, to the best of its information, knowledge and belief, the purported issuer of the Positive News Notice, that is, “鼎益丰国际资产管理集团”, is not a subsidiary or affiliated company of the Company, and that the allegations of questionable business conduct in the media have nothing to do with the Company, its subsidiaries or affiliated companies.

The Board also notes that the prices of the shares of the Company traded on The Stock Exchange of Hong Kong Limited have recently suffered significant declines. To the best of its information, knowledge and belief, the Board is not aware of any reason for such declines.

There is no inside information that is required to be announced in accordance with the inside information provisions in Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong).

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

Hong Kong, 17 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.