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**中國鼎益豐控股有限公司**

CHINA DING YI FENG HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00612)**

## **PROPOSED CHANGE OF AUDITORS**

The board (“**Board**”) of directors of China DYF Holdings Limited (“**Company**”) wishes to announce that on 23 March 2020 HLM CPA Limited (“**HLM**”) informed the Company that it will not seek for re-appointment as the Company’s auditors at the Company’s forthcoming annual general meeting (“**AGM**”).

With the recommendation from the audit committee of the Company, the Board proposes to appoint Confucius International CPA Limited as the auditors of the Company (“**Proposed Appointment**”) to fill the vacancy following the retirement of HLM. Pursuant to the Articles of Association of the Company, the Proposed Appointment will be subject to the approval by the shareholders of the Company (“**Shareholders**”) by an ordinary resolution at the forthcoming AGM.

HLM have confirmed that there are no matters about their retirement that should be brought to the attention of the Shareholders.

A circular containing further details of the Proposed Appointment, together with a notice of AGM, will be despatched to the Shareholders as soon as practicable.

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

Hong Kong, 23 March 2020

*As at the date of this supplemental announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive Directors are Ms. Ma Xiaoqiu, Mr. Wang Mengtao and Mr. Leung Ka Fai; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*