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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)

ADDITIONAL ROLES OF NON-EXECUTIVE DIRECTOR AND CHANGES OF COMPOSITION OF BOARD COMMITTEE

The board of directors (“**Board**”) of China Ding Yi Feng Holdings Limited (“**Company**”) is pleased to announce that Ms. Ma Xiaoqiu (馬小秋) (“**Ms. Ma**”), a non-executive director of the Company since 27 June 2017, has assumed the following additional roles with effect from 24 January 2020: (a) chairman of the Board; and (b) member of the investor relations committee of the Board

The biographical, remuneration and other details of Ms. Ma as disclosed in the announcements of the Company dated 27 June 2017 and 29 August 2017 remain unchanged as at the date hereof.

There are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in connection with Ms. Ma’s additional roles set out above.

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

Hong Kong, 23 January 2020

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. Leung Ka Fai, Mr. Wang Mengtao and Ms. Ma Xiaoqiu; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.