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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)

ANNUAL GENERAL MEETING PRECAUTIONARY MEASURES

References are made to the circular (“**Circular**”) and the notice (“**Notice**”) both dated 30 March 2020 of China Ding Yi Feng Holdings Limited (“**Company**”) in relation to the Company’s Annual General Meeting (“**AGM**”) to be held at 3:00 p.m. on Tuesday, 5 May 2020 at the following venue: The Diamond Ballroom, Level 3, The Ritz-Carlton, Hong Kong, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong. Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular and the Notice.

In view of the recent developments relating to the novel coronavirus (COVID-19), the Company strongly recommends the Shareholders intending to attend the AGM to vote by filling in and submitting the proxy form, that is, to indicate your voting intention in the proxy form and designate the chairman of the AGM as your proxy to vote on your behalf at the venue. The forms of proxy have been despatched to the Shareholders and can otherwise be downloaded from the website of the Company at www.dyf.com.hk or HKEXnews at www.hkexnews.hk. To be valid, the form of proxy must be deposited at the share registrar and transfer office of the Company in Hong Kong, Tricor Standard Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not later than 48 hours before the time of the meeting or any adjourned meeting.

Apart from measures that may be appropriate in view of the changing circumstances due to COVID-19, the Company intends to implement the prevention and control measures set out below at the venue of the AGM to manage the risk of the spread of COVID-19:

- Compulsory body temperature check will be for every Shareholder or proxy at the entrance of the venue and anyone with a body temperature of more than 37.3 degrees Celsius will not be given access to the venue

- Every Shareholder or proxy is required to wear facial surgical mask before he/she is permitted to attend the AGM
- Every Shareholder or proxy is required to wear facial surgical mask during the whole of his/her attendance at the AGM
- No refreshment will be served

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

Hong Kong, 16 April 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 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.