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中國鼎益豐控股有限公司

CHINA DING YI FENG HOLDINGS LIMITED

(Formerly known as China Investment Fund International Holdings Limited 中國投資基金國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00612)

CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME

Reference is made to the announcement of China Ding Yi Feng Holdings Limited (formerly known as China Investment Fund International Holdings Limited) (“**Company**”) dated 9 October 2018, the circular of the Company dated 12 October 2018 (“**Circular**”) and the notice of special resolution dated 12 October 2018 in relation to the change of company name. Unless otherwise defined herein, capitalised terms and expressions used in this announcement shall have the same meanings as used in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the change of company name (“**Change of Company Name**”) by the Shareholders at the EGM held on 5 November 2018, the English name of the Company has been changed from “China Investment Fund International Holdings Limited” to “China Ding Yi Feng Holdings Limited” and the dual foreign name in Chinese of the Company has been changed from “中國投資基金國際控股有限公司” to “中國鼎益豐控股有限公司”.

The Change of Company Name takes effect from 6 November 2018, the date on which the Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 November 2018.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from "CHINA INV FUND" to "CHINA DYF" and the Chinese stock short name will be changed from "中國投資基金公司" to "中國鼎益豐" for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 28 November 2018. The stock code of the Company on the Stock Exchange remains as "612".

ADOPTION OF NEW COMPANY LOGO

With effect from 21 November 2018, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, share certificates, press releases, and used on its website.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.cifund.com.hk to www.dyf.com.hk with effect from 22 November 2018.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from  to  with effect from the date of this announcement.

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

Hong Kong, 21 November 2018

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. Sui Guangyi, 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.