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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)

FURTHER BUSINESS UPDATE

This announcement is made by China Ding Yi Feng Holdings Limited (“**Company**”, together with its subsidiaries “**Group**”) further to the announcement of the Company dated 18 March 2019 and the announcement of the Company dated 6 June 2019.

The board of directors (“**Directors**”) of the Company wishes to inform the market since the trading suspension on 8 March 2019 of the Company’s shares directed by the Securities and Futures Commission (“**SFC**”) pursuant to Section 8 of the Securities and Futures (Stock Market Listing) Rules (“**Section 8 Suspension**”), the Board has taken active steps towards trading resumption.

As part of the Company’s efforts towards trading resumption, in early May 2019 the Directors and legal advisers of the Company met with the SFC. The Company has since made a submission to the SFC pursuant to Section 9 of the Securities and Futures (Stock Market Listing) Rules.

The Company will update the market on any substantive development towards trading resumption as and when appropriate.

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

Hong Kong, 19 June 2019

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.