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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

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The board of directors (“**Board**”) of China Ding Yi Feng Holdings Limited (“**Company**”) announces that Mr. Sui Guangyi (“**Mr. Sui**”) has resigned from all of his positions held with the Company, namely, non-executive Director, chairman of the Board and member of the investor relations committee of the Board, all with effect from close of business on 22 January 2020. Mr. Sui’s resignation is due to his personal and other business commitments having become increasingly time consuming and as a result he would not have sufficient time to discharge his duties to the Company. Mr. Sui has confirmed that in connection with his resignation, there is no disagreement with the Board and there are no matters which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Sui for his contribution to the Company during his tenure as non-executive Director.

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

Hong Kong, 22 January 2020

As at the publication 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