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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)

VOLUNTARY ANNOUNCEMENT

References is made to the announcements dated 13 August 2018 and 25 February 2019 of China Ding Yi Feng Holdings Limited (“**Company**”). The board of directors of the Company announces that the Company has been removed as constituents for the Hang Seng indices referred to in the above announcements. It is also noted that the Company has been removed as constituents for other Hang Seng indices. In relation to the removal, please refer to the official website of Hang Seng Indexes, www.hsi.com.hk.

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

Hong Kong, 18 March 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.