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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: 0612)

**(1) ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE
AND
(2) APPOINTMENT TO ENVIRONMENTAL, SOCIAL AND
GOVERNANCE COMMITTEE**

The board of directors (“**Board**”) of China Ding Yi Feng Holdings Limited (“**Company**”, together with its subsidiaries “**Group**”) announces that an Environmental, Social and Governance Committee (“**ESG Committee**”) has been formed with effect from 11 August 2020.

The Board also announces that, with the recommendation of the Nomination Committee, Mr. Luk Hong Man, Hammond and Mr. Zhang Xi have been appointed as the Chairman and a member of the ESG Committee respectively with effect from 11 August 2020.

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

Hong Kong, 11 August 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. Leung Ka Fai and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.