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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)

BUSINESS UPDATE

This announcement is made by China Ding Yi Feng Holdings Limited (“**Company**”, together with its subsidiaries “**Group**”) further to the announcements of the Company dated 18 March 2019, 6 June 2019 and 19 June 2019.

The board of directors (“**Board**”) of the Company wishes to inform the market details of all the investments of the Group as at 31 August 2019 as set out below.

As at 31 August 2019

Listed equity securities

Name of investee companies	Place of incorporation	Particulars of issued shares held	Proportion of investee’s capital owned	Cost HK\$	Market value HK\$	Accumulated unrealised gain/(loss) recognised HK\$	Dividend received/receivable during the period HK\$
<i>Listed equity securities in Hong Kong</i>							
Smartac Group China Holdings Limited (00395)	Cayman Islands	197,000,000	3.50%	40,310,886	27,777,000	(12,533,886)	–
<i>Listed equity securities in The People’s Republic of China (“PRC”)</i>							
Irico Display Devices Co., Ltd. (600707)	PRC	6,540,032	0.18%	45,608,113	32,670,599	(12,937,514)	–
Tianma Bearing Group Co., Ltd. (002122)	PRC	15,000,001	1.26%	41,700,917	31,550,402	(10,150,515)	–
				87,309,030	64,221,001	(23,088,029)	

Unlisted equity securities

Name of investee company	Place of incorporation	Proportion of investee's capital owned	Cost <i>HK\$</i>	Fair value <i>HK\$</i>	Accumulated fair value adjustment <i>HK\$</i>	Dividend received/receivable during the period <i>HK\$</i>
China Investment Fund International Securities Limited ("CIFIS")	Hong Kong	9%	<u>1,800,000</u>	<u>2,122,501</u>	<u>322,501</u>	<u>–</u>

In addition, the Board wishes to inform the market that 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 the 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, 7 September 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.