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## 中國投資基金有限公司

CHINA INVESTMENT FUND COMPANY LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

*(formerly known as China Ding Yi Feng Holdings Limited)*

**(Stock code: 00612)**

### **CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME**

Reference is made to the announcement of China Investment Fund Company Limited (formerly known as China Ding Yi Feng Holdings Limited) (“**Company**”) dated 22 March 2021, the circular of the Company dated 14 April 2021 (“**Circular**”) and the notice of AGM dated 14 April 2021 in relation to the change of company name. Unless otherwise defined herein, capitalised terms and expressions used in this announcement shall have the same meanings as used in the Circular.

#### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the change of company name (“**Change of Company Name**”) by the Shareholders at the AGM held on 13 May 2021, the English name of the Company has been changed from “China Ding Yi Feng Holdings Limited” to “China Investment Fund Company Limited” and the dual foreign name in Chinese of the Company has been changed from “中國鼎益豐控股有限公司” to “中國投資基金有限公司”.

The Change of Company Name takes effect from 18 May 2021, the date on which the Certificate of Incorporation on Change of Name of the Company was issued by the Registry of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 3 June 2021.

## **EFFECT OF THE CHANGE OF COMPANY NAME**

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names.

## **CHANGE OF STOCK SHORT NAME**

The English stock short name of the Company will be changed from "CHINA DYF" to "CHINA INV FUND" and the Chinese stock short name will be changed from "中國鼎益豐" to "中國投資基金公司" for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 15 June 2021. The stock code of the Company on the Stock Exchange remains as "612".

## **ADOPTION OF NEW COMPANY LOGO**

With effect from the date of this announcement, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, share certificates, press releases, and used on its website.

## **CHANGE OF COMPANY WEBSITE**

The corporate website address of the Company will be changed from [www.dyf.com.hk](http://www.dyf.com.hk) to [www.cifund.com.hk](http://www.cifund.com.hk) with effect from 10 June 2021.

## **CHANGE OF COMPANY LOGO**

The logo of the Company has been changed from  to  with effect from the date of this announcement.

By order of the Board  
**China Investment Fund Company Limited**  
**Luk Hong Man, Hammond**  
*Executive Director*

Hong Kong, 9 June 2021

*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. 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.*