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## 鼎益豐控股集團國際有限公司

DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED

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

**(Stock code: 00612)**

### CLARIFICATION ANNOUNCEMENT

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”, together with its subsidiaries, “**Group**”).

The Company notes that recently certain media has made references to a notice issued by the Futian Branch of the Shenzhen Public Security Bureau (深圳市公安局福田分局) in The People’s Republic of China (“**Public Security Bureau**”) dated 5 November 2024 entitled “**情况通报**” (“**5 November 2024 Notice**”).

The 5 November 2024 Notice indicates that “**鼎益丰**” and its related company has issued false financial products “**虚假理财产品和「DDO 数字期权」(属于「空气币」)**”, and for which “**鼎益丰**” is suspected to have contravened the law. The 5 November 2024 Notice also indicates that the Public Security Bureau has in accordance with the law taken criminal compulsive measures (采取刑事强制措施) against persons including “**隋某义**” and “**马某秋**” for suspected involvement in fraud.

The Company notes that in the 5 November 2024 Notice there is no identification of “**鼎益丰**” or its related companies with references to their legal name in full.

The Company hereby states that to the best of its information, knowledge and belief, (a) the references to “**鼎益丰**” or its related companies in the 5 November 2024 Notice does not refer to the Company or any of its subsidiary; (b) neither the Company nor any of its subsidiaries (including those subsidiaries established in the PRC) has been contacted by the Public Security Bureau in relation to the contents of the Notice; and (c) the allegations of fraud or other wrongdoings (including but not limited to references to “**虚假理财产品和「DDO 数字期权」(属于「空气币」)**”) and the action taken against “**鼎益丰**” and its related companies referred to in the 5 November 2024 Notice does not concern the Company or any of its subsidiaries.

For further details of the contents of the 5 November 2024 Notice, please refer to the following link:

<https://mp.weixin.qq.com/s/iZV7cPIWpGl-Q2Y5GExgNg>

The Company reiterates that (a) as stated in the announcement of the Company dated 22 January 2020, with effect from the close of business on that date, Mr. Sui Guangyi 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; and (b) as stated in the announcement of the Company on 21 February 2023, with effect from the close of business on that date, Ms. Ma Xiaoqiu has resigned from all of her positions held with the Company, namely, non-executive Director, chairman of the Board and member of the investor relations committee of the Board. Please refer to page 114 of the 2024 interim report of the Company published on 27 September 2024 for details of the interests of Mr. Sui Guangyi and Ms. Ma Xiaoqiu in the shares and underlying shares of the Company notified to the Company or recorded in the register of interest in shares and short positions required to be kept under Section 336 of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) (“SFO”).

The Company also notes that the prices of the shares of the Company traded on The Stock Exchange of Hong Kong Limited have recently suffered significant declines. To the best of its information, knowledge and belief, the Company is not aware of the reason for such declines.

Reference is also made to (a) the news release published by the Securities and Futures Commission (“SFC”) dated 25 October 2024 which states that the Hong Kong Court of First Instance has granted an interim injunction order against 11 suspected manipulators of the shares of the Company in proceedings brought by the SFC under section 213 of the SFO and that pursuant to the same order, the 11 suspected manipulators, who allegedly manipulated the shares of the Company between 1 March and 14 September 2018, are prohibited from (i) removing any of their assets which are within Hong Kong, or (ii) in any way disposing of or dealing with or diminishing the value of any of their assets which are within Hong Kong, up to the value of HK\$6,353,386,915; and (b) the news release published by the SFC dated 27 March 2024 which states that the SFC has commenced proceedings in the Market Misconduct Tribunal against Mr. Sui Guangyi and 20 other individuals and that the SFC alleges that between 1 March 2018 and 14 September 2018, Mr. Sui Guangyi and the other individuals conducted manipulative trading and a significant number of matched trades in the shares of the Company to, among other things, create a false or misleading appearance of active trading in the shares and the price of the shares.

The Company wishes to state that none of itself, its current Directors or officers, or its subsidiaries is the subject of the above mentioned interim injunction order or a defendant in the legal proceedings commenced by the SFC.

Having made due inquiries with its officers and Directors (save for Mr. Wang Mengtao and Mr. Liang Wenzhi who are non-executive Directors and who have not been in contact with the Company since early November 2024), the Company is not aware of any inside information that is required to be announced in accordance with the inside information provisions in Part XIVA of the SFO. The Company will continue to make effort to contact Mr. Wang Mengtao and Mr. Liang Wenzhi and will make a further announcement as and when appropriate.

By order of the Board  
**Ding Yi Feng Holdings Group International Limited**  
**Luk Hong Man, Hammond**  
*Executive Director*

Hong Kong, 8 November 2024

*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. Wang Mengtao and Mr. Liang Wenzhi; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*