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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)

INSIDE INFORMATION

This announcement is made by China Ding Yi Feng Holdings Limited (the “**Company**”, together with its subsidiaries “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing the of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors the matter set out below.

On 8 March 2019, the Securities and Futures Commission of Hong Kong (the “**SFC**”) informed the Company its decision to exercise its power under section 8(1) of the Securities and Futures (Stock Market Listing) Rules (Cap. 571V) (“**SF(SML)R**”) to direct The Stock Exchange of Hong Kong Limited (“**SEHK**”) to suspend trading in the shares of the Company.

On 8 March 2019, the SFC visited the premises of the Company with a search warrant for the purpose of obtaining documents and information in relation to an investigation and seized certain documents. There have been no charges or arrests made in connection with the execution of the search warrant.

Based on the Board's preliminary assessment, as at the date hereof, the Board confirms that the Group's operations have not been materially adversely affected and that it is considering the appropriate steps to take for the purpose of resuming trading in the Company's shares and preserving the operations and business of the Company.

The Company will publish updates in relation to the Group's operations as and when appropriate.

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.