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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)**

## **POSITIVE PROFIT ALERT**

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

Based on a preliminary review of the Company’s management accounts, the Company is expected to record a substantial profit attributable to owners of the Company for the year ended 31 December 2018 as compared to a loss for the year ended 31 December 2017, primarily as a result of improved return on the investments of the Company.

This positive profit alert announcement is based on a preliminary review of the management accounts of the Company which have not been confirmed nor audited by the Company’s auditors. Shareholders of the Company and potential investors are advised to review carefully the results of the Company for the year ended 31 December 2018, which are still being finalised and are scheduled to be announced in the near future.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 February 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, 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.*