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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 announcement of the Company dated 18 March 2019.

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

**As at 31 May 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	74,860,000	34,549,114	–
<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%	46,361,775	37,718,301	(8,643,474)	–
Tianma Bearing Group Co., Ltd. (002122)	PRC	15,000,001	1.26%	43,635,515	38,078,194	(5,557,321)	–
				89,997,290	75,796,495	(14,200,795)	

## 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>

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

Hong Kong, 6 June 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.*