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中國鼎益豐控股有限公司
CHINA DING YI FENG HOLDINGS LIMITED

(Formerly known as China Investment Fund International Holdings Limited 中國投資基金國際控股有限公司)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 00612)

As at 31 Dec 2018, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.30.

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive director is 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.

Hong Kong, 15 Jan 2019

** For identification purpose only*