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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)**

As at 31 July 2019, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.11.

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 August 2019