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鼎益豐控股集團國際有限公司

DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00612)

PROFIT WARNING

This announcement is made by Ding Yi Feng Holdings Group International 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 loss of not less than approximately HK\$350 million attributable to owners of the Company for the six months ended 30 June 2024 as compared to a profit of HK\$96.96 million for the same period in 2023, primarily due to the net unrealised loss on revaluation of financial assets at fair value through profit or loss of approximately HK\$248.6 million and impairment loss on property, plant and equipment of approximately HK\$74.9 million incurred for the six months ended 30 June 2024 (30 June 2023: the net unrealised gain on revaluation of financial assets at fair value through profit or loss of approximately HK\$140.8 million).

This profit warning 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 six months ended 30 June 2024, 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

Ding Yi Feng Holdings Group International Limited

Luk Hong Man, Hammond

Executive Director

Hong Kong, 22 August 2024

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. Wang Mengtao and Mr. Liang Wenzhi; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.