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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)
(formerly known as China Investment Fund Company Limited)*

(Stock code: 00612)

SECOND SUPPLEMENTAL ANNOUNCEMENT

Reference is made to (a) the Company's announcements dated 20 January 2023 and 2 February 2023 in relation to options granted on 20 January 2023 ("**Date of Grant**") to eligible persons of the Group comprised of executive directors, non-executive directors and an employee of the Company ("**Grantees**") entitling them to subscribe for an aggregate of 3,000,000 shares of the Company ("**3 million Option Grant**") under the share option scheme adopted by the Company on 13 May 2021 ("**2021 Scheme**"); (b) the option related disclosures in the Company's annual report for the year ended 31 December 2023 published on 24 April 2024 ("**2023 Annual Report**"); and (c) the Company's supplemental announcement dated 16 July 2024 ("**Supplemental Announcement**").

This Announcement is made to amend the Company's Supplemental Announcement. Save for the terms defined above and unless the context herein below indicates otherwise, terms and expressions herein shall bear the same meanings as used in the 2023 Annual Report.

The first paragraph on page 2 of the Supplemental Announcement is hereby deleted in its entirety and substituted with the following paragraph:

"During the year ended 31 December 2023, no option was granted under the 2011 Scheme as that scheme had been terminated pursuant to a shareholders' resolution passed on 13 May 2021. As at the year ended 31 December 2023, the number of shares that may be issued in respect of options granted during the year under the 2021 Scheme was 3,000,000, and this divided by the weighted average number of shares of the Company in issue for the year ended 31 December 2023, being approximately 1,520,374,000, is 0.20%."

Save for the above amendment, there is no other amendment to the Supplemental Announcement.

Yours faithfully
By Order of the Board
Ding Yi Feng Holdings Group International Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 19 July 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. Liang Wenzhi and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.