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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)**

## **VOLUNTARY ANNOUNCEMENT**

The board of directors of China Ding Yi Feng Holdings Limited (“**Company**”) is pleased to announce that the Company has been included as a constituent for the MSCI Global Standard Indexes and deleted as a constituent for the MSCI Global Small Cap Indexes, which will take effect as of the close of 30 November 2018.

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

Hong Kong, 21 November 2018

*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.*