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## **DINGYI GROUP INVESTMENT LIMITED**

**鼎億集團投資有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 508)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) hereby announces that Miss Man Tsz Sai, Lavender (“**Miss Man**”) has tender her resignation as the company secretary and the authorized representative of the Company for the purpose of rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 30 September 2013 to pursue other career development.

Miss Man has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange in relation to her resignation.

The Board is pleased to announce that Mr. Chan Kwong Leung, Eric (“**Mr. Chan**”) has been appointed as the company secretary and authorized representative of the Company for the purpose of the rule 3.05 of the Listing Rules with effect from 30 September 2013.

Mr. Chan is an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its sincere gratitude to Miss Man for her valuable contribution to the Company during her tenure of office and extends its welcome to Mr. Chan on his new appointment.

By order of the Board  
**DINGYI GROUP INVESTMENT LIMITED**  
**Li Kwong Yuk**  
*Chairman and Executive Director*

Hong Kong, 27 September 2013

*As at the date of this announcement, the Board comprises Mr. Li Kwong Yuk (Chairman), Mr. Su Xiaonong (Chief Executive Officer) and Mr. Cheung Sze Ming as executive Directors; and Mr. Cheng Xiusheng, Mr. Sun Dongsheng and Mr. Chow Shiu Ki as independent non-executive Directors.*