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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 SEPTEMBER 2020 AND CHANGE OF AUDITOR**

The Board is pleased to announce that the Resolutions as set out in the Notice of AGM dated 31 August 2020 were duly passed by the Shareholders by way of poll at the AGM held on Wednesday, 30 September 2020.

On 30 September 2020, Elite Partners was appointed as the auditor of the Company, taking effect upon the retirement of SHINEWING at the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice of AGM**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) both dated 31 August 2020, and the Company’s announcement dated 27 August 2020 regarding the proposed change of auditor (the “**Change of Auditor Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Circular, the Notice of AGM and the Change of Auditor Announcement unless defined otherwise herein.

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that the resolutions as set out in the Notice of AGM (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

Ordinary Resolutions		Number of Votes (Approximate % of votes cast)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the independent auditor of the Company for the year ended 31 March 2020.	2,331,646,457 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Li Kwong Yuk as executive Director.	2,331,646,457 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Chow Shiu Ki as independent non-executive Director.	2,331,646,457 (100.00%)	0 (0.00%)
	(c) To authorise the Board of Directors to fix the Directors' remuneration.	2,331,646,457 (100.00%)	0 (0.00%)
3.	To appoint Elite Partners CPA Limited as the auditor of the Company, following the retirement of SHINEWING (HK) CPA Limited, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board of Directors to fix its remuneration.	2,331,646,457 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional Shares of the Company up to 20% of the total number of Shares in issue.*	2,331,646,457 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to repurchase Shares in the Company up to 10% of the total number of Shares in issue.*	2,331,646,457 (100.00%)	0 (0.00%)
6.	To extend the general mandate to allot, issue and deal with Shares under resolution 4 by addition thereto the Shares repurchased by the Company under resolution 5.*	2,331,646,457 (100.00%)	0 (0.00%)

\* The full text of these Resolutions was set out in the Notice of AGM in the Circular.

*Notes:*

- (1) Number of shares entitling the Shareholders to attend and vote on all the Resolutions at the AGM: 7,357,008,015 shares.
- (2) Number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
- (3) Number of shares for Shareholders required under the Listing Rules to abstain from voting at the AGM: Nil.

As more than 50% of the votes were cast in favour of each of the Resolutions, the Resolutions were duly passed by the Shareholders as ordinary resolutions of the Company.

## **CHANGE OF AUDITOR**

As a result of the passing of Resolution 3 at the AGM, Elite Partners was appointed as the auditor of the Company, taking effect upon the retirement of SHINEWING at the conclusion of the AGM.

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

Hong Kong, 30 September 2020

*As at the date of this announcement, the Board comprises Mr. LI Kwong Yuk (Chairman), Mr. SU Xiaonong (Chief Executive Officer) and Mr. LI Zhongxia as Executive Directors; and Mr. CHOW Shiu Ki, Mr. CAO Kuangyu and Mr. IP Chi Wai as Independent Non-executive Directors.*