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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 June 2023, for the purpose of (among others) approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2023 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**DINGYI GROUP INVESTMENT LIMITED**

**SU Xiaonong**

*Acting Chairman and Chief Executive Officer*

Hong Kong, 19 June 2023

*As at the date of this announcement, the Board comprises Mr. SU Xiaonong (Acting Chairman and Chief Executive Officer), Mr. WANG Xiaohua and Mr. Ho Cheong Hang Edmond as Executive Directors; and Mr. CHOW Shiu Ki, Mr. CAO Kuangyu and Mr. IP Chi Wai as Independent Non-executive Directors.*