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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)

SUPPLEMENTAL ANNOUNCEMENT TO THE POLL RESULTS ANNOUNCEMENT OF THE SPECIAL GENERAL MEETING HELD ON FRIDAY, 18 AUGUST 2023

Reference is made to the poll results announcement (“**Announcement**”) published by DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) on 18 August 2023 in relation to the special general meeting of the Company held on 18 August 2023 (the “**SGM**”).

This announcement is made to provide supplemental information on the attendance of the directors of the Company (the “**Directors**”) at the SGM in accordance with Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The attendance register of the Directors at the SGM recorded that Mr. Su Xiaonong, Mr. Chow Shiu Ki and Mr. Ip Chi Wai attended the SGM in person and Mr. Wang Xiaohua, Mr. Ho Cheong Hang Edmond and Mr. Cao Kuangyu attended the SGM by telephone.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
DINGYI GROUP INVESTMENT LIMITED
Su Xiaonong
Acting Chairman and Chief Executive Officer

Hong Kong, 21 August 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.