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鼎益豐控股集團國際有限公司

DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED

*(Incorporated in the Cayman Islands with limited liability)
(formerly known as China Investment Fund Company Limited)*

(Stock code: 00612)

CLARIFICATION ANNOUNCEMENT

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”, together with its subsidiaries, “**Group**”).

The Board notes that recently certain media has made references to notice(s) issued by an authority in The People’s Republic of China known in Chinese as “深圳市地方金融监督管理局” (“**Shenzhen Municipal Financial Regulatory Bureau**”).

The Shenzhen Municipal Financial Regulatory Bureau has issued a notice in Chinese dated 19 February 2023 with the following title: “关于鼎益丰相关业务的风险提示” (“**February 2023 Notice**”) which may be translated as “Reminder regarding “Ding Yi Feng” related business risks”. The February Notice makes references to, among other things, (a) what appears to be different types of financial products starting with the Chinese characters “鼎益丰”; (b) that there are numerous entities related to “鼎益丰” and the one being operated in Shenzhen does not carry the requisite licence(s); and (c) negative news coverage on the internet in connection with “鼎益丰”.

The Shenzhen Municipal Financial Regulatory Bureau has issued another notice in Chinese dated 21 November 2023 with the following title: “关于鼎益丰“原始股权”“期权”等业务的风险提示” (“**November 2023 Notice**”, and which together with the February 2023 Notice shall hereinafter be known as “**Notices**”) which may be translated as “Reminder regarding risks to do with Ding Yi Feng “new shares” “options” etc.”. The November 2023 Notice states, among other things, that The Shenzhen Municipal Financial Regulatory Bureau has received views from the public that a few entities related to “鼎益丰” have via different means made investment recommendations based on several investment concepts for attracting investors to subscribe new shares and options in entities related to “鼎益丰”, and such conduct might involve risk of illegal fundraising, and that there has been situations like redemption failure.

The Board notes that in the Notices, there is no identification of “鼎益丰” or its related entities with references to their legal name in full.

The Board hereby states that, to the best of its information, knowledge and belief, (a) the references to “鼎益丰” or its related entities in the Notices does not refer to the Company or any of its subsidiary; (b) neither the Company nor any of its subsidiaries (including those subsidiaries established in the PRC) has been contacted by The Shenzhen Municipal Financial Regulatory Bureau in relation to the contents of the Notices; and (c) the allegations of wrongdoing or misconduct in the Notices (including but not limited to allegations to do with attracting investors to subscribe new shares and options in entities related to “鼎益丰”) does not concern the Company or any of its subsidiaries.

For further details of the contents of the February 2023 Notice and the November 2023 Notice, please refer to the following links:

- [关于鼎益丰相关业务的风险提示 – 通知公告 – 深圳市地方金融监督管理局 \(深圳市政府金融工作办公室\) \(sz.gov.cn\)](#)
- [关于鼎益丰“原始股权”“期权”等业务的风险提示 – 通知公告 – 深圳市地方金融监督管理局 \(深圳市政府金融工作办公室\) \(sz.gov.cn\)](#)

By order of the Board
Ding Yi Feng Holdings Group International Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 6 December 2023

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. Leung Ka Fai, Mr. Wang Mengtao and Mr. Liang Wenzhi; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.