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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

#### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) announces that Ms. Liu Miaomiao (“**Ms. Liu**”) has tendered her resignation as a Non-executive Director and a member of the Nomination Committee of the Company with effect from 15 September 2025 in order to devote more time to her other endeavours.

Ms. Liu has confirmed that she does not have any disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Liu for her contribution to the Company during her tenure of office.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is also pleased to announce that Ms. Yin Shan (“**Ms. Yin**”) has been appointed as an Independent Non-executive Director and a member of the Nomination Committee of the Company with effect from 15 September 2025. The biographical details of Ms. Yin are set out below.

Ms. Yin, aged 41, graduated from 北京工商大學 (Beijing Technology and Business University\*) in 2007 with a bachelor’s degree in Economics. In 2011, she completed a part-time postgraduate course in Finance at 對外經濟貿易大學 (University of International Business and Economics\*). She also holds an executive master’s degree in Business Administration awarded by 長江商學院 (Cheung Kong Graduate School of Business\*). Ms.

Yin has over 10 years' work experience in management & communication. From September 2007 to September 2008, she worked as the marketing manager at 北京天通信達科技有限公司 (Beijing Tiantong Communication Technology Co., Ltd.\*). From September 2008 to September 2010, she served as the director of operations at 北京天通信達科技有限公司 (Beijing Tiantong Communication Technology Co., Ltd.\*). From September 2010 to September 2012, she worked as the deputy general manager at 北京中港星文化傳播有限公司 (Beijing Zhonggangxing Culture Communication Co., Ltd.\*). As from September 2012, she has been working as the general manager at 北京中港星文化傳播有限公司 (Beijing Zhonggangxing Culture Communication Co., Ltd.\*). In addition, Ms. Yin is also currently the general manager of 廣州君雲資訊服務有限公司 (Guangzhou Junyun Information Service Co., Ltd.\*) and the managing director of 中港傳媒有限公司 (China Hong Kong Media Co., Ltd.\*) since May 2011 and September 2014 respectively.

As at the date of this announcement, Ms. Yin does not have any interests and short positions in the shares or underlying shares of the Company or its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Ms. Yin has entered into a service agreement with the Company for an initial term of two years commencing from 15 September 2025 which will be automatically renewed for one year from the expiry date of each appointed period until terminated by either party by giving at least three months' notice. She is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Ms. Yin is entitled to receive the director's fee of HK\$120,000 per annum, which was determined by the Board with reference to her duties and responsibilities with the Company, the prevailing market conditions and the recommendation of the Remuneration Committee of the Company.

Ms. Yin has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence as at the date of her appointment.

Save as disclosed above, (i) Ms. Yin did not hold any directorship in other listed companies, the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (ii) Ms. Yin has not previously held any position with any member of the Group and does not hold any other positions with the Company or other members of the Group; (iii) Ms. Yin does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (iv) there is no information that should be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any other matters in relation to her appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms. Yin on taking up her new position.

By Order of the Board  
**DINGYI GROUP INVESTMENT LIMITED**  
**YUE Ying**  
*Chairman*

Hong Kong, 15 September 2025

*As at the date of this announcement, the Board comprises Mr. SU Xiaonong (Chief Executive Officer) and Mr. ZENG Shan as Executive Directors; Mr. YUE Ying (Chairman) as Non-executive Director; and Mr. CHOW Shiu Ki, Mr. IP Chi Wai, Mr. CHEUNG Chi Wai and Ms. YIN Shan as Independent Non-executive Directors.*

\* *For identification purpose only*