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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 Tuesday, 30 June 2026, 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 2026 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

DINGYI GROUP INVESTMENT LIMITED

YUE Ying

Chairman

Hong Kong, 17 June 2026

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.