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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, 27 November 2026 for the purpose of (among others) approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the payment of an interim dividend (if any).

By order of the Board
DINGYI GROUP INVESTMENT LIMITED
YUE Ying
Chairman

Hong Kong, 16 November 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.