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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)

**CHANGE OF ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) hereby announces that with effect from 30 July 2014, the Company’s principal share registrar and transfer agent in Bermuda ‘MUFG Fund Services (Bermuda) Limited’ will change its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board of
DINGYI GROUP INVESTMENT LIMITED
Li Kwong Yuk

Chairman and Executive Director

Hong Kong, 28 July 2014

As at the date of this announcement, the Board comprises Mr. Li Kwong Yuk (Chairman), Mr. Su Xiaonong (Chief Executive Officer) and Mr. Cheung Sze Ming as Executive Directors; and Mr. Sun Dongsheng and Mr. Chow Shiu Ki as Independent Non-executive Directors.