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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Dingyi Group Investment Limited (the “**Company**”) is pleased to announce that Ms. LIU Yutong (“**Ms. Liu**”) and Mr. ZHENG Xiantao (“**Mr. Zheng**”) have been appointed as the Executive Directors with effect from 21 February 2017. The biographical details of each of Ms. Liu and Mr. Zheng are set out below:

Ms. LIU Yutong

Ms. Liu, aged 40, graduated from Peking University Law School on 2003. Ms. Liu was worked at Tian Yuan Law Firm, Chinese Communist Youth League and Tsinghua Holdings Co., Ltd.. Ms. Liu worked as a Senior Partner of Beijing YR Law Firm from January 2013 to January 2017. She works as a Senior Consultant of Beijing Guosheng Law Firm since February 2017. Ms. Liu currently a director of Aerospace Harmony Wisdom Technologies Co., Ltd. (stock code: 837695), a company listed on New OTC (Over the Counter) Market of China.

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

Ms. Liu has entered into a service agreement with the Company for a period of two years commencing from 21 February 2017 and renewable automatically for one year from the expiry date of her appointment period until terminated by either party by giving at least three months’ notice. She is subject to the requirements for retirement by rotation and re-election at the next following general meeting of the Company, in accordance with the bye-laws of the Company. Ms. Liu is entitled to receive a director’s fee of HK\$2,880,000 per annum, which is determined by the Board with reference to her duties and responsibilities with the Company and the prevailing market conditions and the remuneration committee’s recommendation.

Save as disclosed above, (i) Ms. Liu does 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. Liu 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. Liu 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)(h) to (v) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to her appointment.

Mr. ZHENG Xiantao

Mr. Zheng, aged 45, served as the vice general manager of 北京優力聯旭科技有限公司 (Beijing Union Power Technology Limited Company*) from March 2003 to November 2012, in which he was mainly responsible for the business of the Company in relation to sales and mergers and acquisitions. During his tenure with 北京銀灣信息技術有限公司 (Beijing Yin Wan Information Technology Limited Company*) from 2013 to 2015, Mr. Zheng served as the vice president and was responsible for internet finance related business. Mr. Zheng was an executive director of China Ruifeng Renewable Energy Holdings Limited (“**China Ruifeng**”) (stock code: 527) from July 2015 to June 2016, a company listed on the Main Board of the Stock Exchange. Following of his resignation as an executive director of China Ruifeng and until December 2016, he was a senior consultant of China Ruifeng and provided consultation services for the new energy business and financing of China Ruifeng. Mr. Zheng has years of experience in doing mergers and acquisitions in capital markets and in dealing with various types of financial instruments.

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

Mr. Zheng has entered into a service agreement with the Company for a period of two years commencing from 21 February 2017 and renewable automatically for one year from the expiry date of his appointment period until terminated by either party by giving at least three months’ notice. He is subject to the requirements for retirement by rotation and re-election at the next following general meeting of the Company, in accordance with the bye-laws of the Company. Mr. Zheng is entitled to receive a director’s fee of HK\$2,880,000 per annum, which is determined by the Board with reference to his duties and responsibilities with the Company and the prevailing market conditions and the remuneration committee’s recommendation.

Save as disclosed above, (i) Mr. Zheng does 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) Mr. Zheng 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) Mr. Zheng 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)(h) to (v) of the Listing Rules nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to his appointment.

** For identification purposes only*

The Board would like to extend a warm welcome to Ms. Liu and Mr. Zheng on taking up their new position.

By order of the Board
DINGYI GROUP INVESTMENT LIMITED
LI Kwong Yuk
Chairman and Executive Director

Hong Kong, 21 February 2017

As at the date of this announcement, the Board comprises Mr. LI Kwong Yuk (Chairman), Mr. SU Xiaonong (Chief Executive Officer), Mr. CHEUNG Sze Ming, Ms. LIU Yutong and Mr. ZHENG Xiantao as Executive Directors; and Mr. CHOW Shiu Ki, Mr. CAO Kuangyu and Mr. IP Chi Wai as Independent Non-executive Directors.