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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)

**(I) RESIGNATION OF EXECUTIVE DIRECTOR,
CHIEF FINANCIAL OFFICER
AND
MEMBER OF REMUNERATION COMMITTEE;
AND
(II) CHANGE OF AUTHORISED REPRESENTATIVE
AND
AGENT FOR SERVICE OF PROCESS**

RESIGNATION OF EXECUTIVE, CHIEF FINANCIAL OFFICER AND MEMBER OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) hereby announces that Mr. CHEUNG Sze Ming (“**Mr. Cheung**”) has resigned as an Executive Director, the Chief Financial Officer and a member of Remuneration Committee of the Company with effect from 17 March 2018 to pursue other business opportunities.

Mr. Cheung has confirmed that he does not have any disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company will actively look for a new Chief Financial Officer to fill the vacancy left by Mr. Cheung.

The Board would like to thank Mr. Cheung for his valuable contribution towards the Company during his tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS

The Board further announces that with effect from 17 March 2018:

- (1) Mr. Cheung has ceased to act as (i) the authorised representative of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”), and (ii) the authorised representative to accept on the Company’s behalf service of process and notices required to be served on the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“**Agent for Service of Process**”);
- (2) Mr. SU Xiaonong, an Executive Director of the Company, has been appointed as the Authorised Representative; and
- (3) Mr. LI Zhongxia, a senior management of the Company, has been appointed as the Agent for Service of Process.

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

Hong Kong, 16 March 2018

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 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.