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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 (the “**Board**”) of directors (the “**Directors**”) of DINGYI GROUP INVESTMENT LIMITED (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 June 2018, 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 2018 and considering the declaration of a final dividend (if any).

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

Hong Kong, 15 June 2018

*As at the date of this announcement, the Board comprises Mr. LI Kwong Yuk (Chairman), Mr. SU Xiaonong (Chief Executive Officer), Mr. ZHENG Xiantao, Dr. Wang Zhi and Mr. Li Zhongxia as Executive Directors; and Mr. CHOW Shiu Ki, Mr. CAO Kuangyu and Mr. IP Chi Wai as Independent Non-executive Directors.*