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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, 28 June 2019, 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 2019 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

DINGYI GROUP INVESTMENT LIMITED

LI Kwong Yuk

Chairman and Executive Director

Hong Kong, 14 June 2019

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.