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**中國鼎益豐控股有限公司**

CHINA DING YI FENG HOLDINGS LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 00612)**

## **CONTINUING CONNECTED TRANSACTION - RENEWAL OF ENGAGEMENT OF INVESTMENT MANAGER**

Reference is made to the announcement of China Ding Yi Feng Holdings Limited (“**Company**”) dated 4 July 2017 (“**2017 Announcement**”) in relation to the engagement by the Company (then known as China Investment Fund International Holdings Limited) of an investment manager known as Fundamental Dynamics under the Investment Management Agreement dated 4 July 2017 (“**2017 Investment Management Agreement**”).

Terms and expressions used in this announcement shall bear the same meanings as used in the 2017 Announcement, unless the context requires otherwise.

Since the entering into of the 2017 Investment Management Agreement, Fundamental Dynamics has changed its name to Tianhe Quant Asset Management Limited (“**Tianhe Quant**”), while its (a) licences to carry out regulated activities; (b) directors, namely, Mr. Alan Kenneth Mercer and Mr. Felix Otto D’souza; and (c) all other material aspects have remained unchanged. Since the entering into of the 2017 Investment Management Agreement, Tianhe Quant has not provided services to parties other than the Company.

The Board announces that the Company has renewed the engagement under the 2017 Investment Management Agreement by entering into an investment management agreement dated 4 July 2019 (“**2019 Investment Management Agreement**”) with Tianhe Quant whereby Tianhe Quant would provide investment management services to the Company from 5 July 2019 to 4 July 2021.

All the terms of the 2019 Investment Management Agreement including but not limited to (a) parties; (b) management period and termination; (c) scope of services; (d) management fee, related expenses and annual cap amounts; and (e) provisions addressing potential conflicts of interests are the same as those in the 2017 Investment Management Agreement, except for necessary changes in connection with time periods and changes in the parties' names. Please refer to the 2017 Announcement for details of the terms of the 2019 Investment Management Agreement and other details in connection with the entering into of the same agreement.

By Order of the Board  
**China Ding Yi Feng Holdings Limited**  
**Luk Hong Man, Hammond**  
*Executive Director*

Hong Kong, 4 July 2019

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive directors are Mr. Sui Guangyi, Mr. Leung Ka Fai, Mr. Wang Mengtao and Ms. Ma Xiaoqiu; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*