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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 Wednesday, 27 November 2024 for the purpose of (among others) approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2024 and considering the payment of an interim dividend (if any).

By order of the Board

DINGYI GROUP INVESTMENT LIMITED

SU Xiaonong

Executive Director and Chief Executive Officer

Hong Kong, 14 November 2024

As at the date of this announcement, the Board comprises Mr. SU Xiaonong (Chief Executive Officer) and Mr. ZENG Shan as Executive Directors; Mr. YUE Ying (Chairman) as Non-executive Director; and Mr. CHOW Shiu Ki, Mr. CAO Kuangyu and Mr. IP Chi Wai as Independent Non-executive Directors.