

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



嘉文世紀投資有限公司

CARMEN CENTURY INVESTMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00612)

**CLARIFICATION
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Carmen Century Investment Limited (“**Company**”, together with its subsidiaries, “**Group**”).

The Company notes that recently certain media has made references to a notice dated 23 January 2026 issued by the Shenzhen Municipal People’s Procuratorate of Guangdong Province (“**Notice dated 23 January 2026**”), which is available at <http://www.shenzhen.jcy.gov.cn/inspection/Notice/9824.html>. The Notice dated 23 January 2026 states that the Shenzhen Municipal People’s Procuratorate of Guangdong Province has in the Shenzhen Intermediate People’s Court of Guangdong Province prosecuted some 30 persons including Sui Guangyi (隋廣義) (“**Mr. Sui**”) and Ma Xiaoqi (馬小秋) (“**Ms. Ma**”) for crimes including fundraising fraud and money laundering via (i) a company with the following Chinese name: “深圳市鼎益豐資產管理股份有限公司” and (ii) other companies stated in the following terms “香港鼎益豐國際控股集團有限公司及其關聯公司”.

The Company hereby states that the Company, formerly known as Ding Yi Feng Holdings Group International Limited with its dual foreign name in Chinese “鼎益豐控股集團國際有限公司”, has undergone a change of company name to its current name in accordance with all applicable procedures as stated in its announcement dated 1 August 2025.

The Company hereby further states that to the best of its information, knowledge and belief, (a) neither the Company, whether under its current name or former name as referred to in the above paragraph, nor any of its subsidiaries (including those subsidiaries established in the PRC) is involved in the legal proceedings mentioned in the Notice dated 23 January 2026; and (b) the companies named in the Notice dated 23 January 2026 is not part of the Group.

The Company reiterates that (a) as stated in the announcement of the Company dated 22 January 2020, with effect from the close of business on that date, Mr. Sui has resigned from all of his positions held with the Company, namely, non-executive Director, chairman of the Board and member of the investor relations committee of the Board; and (b) as stated in the announcement of the Company on 21 February 2023, with effect from the close of business on that date, Ms. Ma has resigned from all of her positions held with the Company, namely, non-executive Director, chairman of the Board and member of the investor relations committee of the Board. In relation to the interests of Mr. Sui and Ms. Ma in the shares and underlying shares of the Company notified to the Company or recorded in the register of interest in shares and short positions required to be kept under Section 336 of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) (“SFO”), please refer to page 46 of the 2025 interim report of the Company published on 29 September 2025.

Having made due inquiries with its officers and Directors, the Company is not aware of any inside information that is required to be announced in accordance with the inside information provisions in Part XIVA of the SFO.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 June 2025 and will remain suspended until the Company fulfils the Resumption Guidance referred to in the Company’s announcement dated 5 September 2025. The Company will make further announcement(s) as appropriate or as required under the Listing Rules and the SFO.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Carmen Century Investment Limited
Leung Wai Tai
Company Secretary

Hong Kong, 27 January 2026

As at the date of this announcement, the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.