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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)**

As at 31 January 2021, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.74.

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 Ms. Ma Xiaoqiu, Mr. Wang Mengtao and Mr. Leung Ka Fai; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.

Hong Kong, 11 February 2021