

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)
(formerly known as Ding Yi Feng Holdings Group International Limited 鼎益豐控股集團國際有限公司)
(Stock code: 00612)

CHANGE OF COMPANY NAME, LOGO AND STOCK SHORT NAME

This announcement is made by Carmen Century Investment Limited (“**Company**”) with its dual foreign name in Chinese “嘉文世紀投資有限公司”, 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”.

The Company has, under its former name, Ding Yi Feng Holdings Group International Limited, published an announcement dated 21 May 2025, a circular dated 29 May 2025 (“**Circular**”) and the notice dated 29 May 2025 of annual general meeting (“**AGM**”) in relation to the change of company name. Unless otherwise defined herein, capitalised terms and expressions used in this announcement shall have the same meanings as used in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the change of company name (“**Change of Company Name**”) by the Shareholders at the AGM held on 27 June 2025, the English name of the Company has been changed from “Ding Yi Feng Holdings Group International Limited” to “Carmen Century Investment Limited” and the dual foreign name in Chinese of the Company has been changed from “鼎益豐控股集團國際有限公司” to “嘉文世紀投資有限公司”, with effect from 3 July 2025, the date the Registrar of Companies in the Cayman Islands issued the relevant Certificate of Incorporation on Change of Name of the Company.

The Registrar of Companies in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 18 July 2025 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong).

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders or the Company's daily business operations or its financial position. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be good evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates printed in the new names of the Company. New share certificates of the Company will be issued under the new English and dual foreign names.

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from "DING YI FENG" to "CARMEN CENTURY" and the Chinese stock short name will be changed from "鼎益豐控股" to "嘉文世紀投資公司" for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 6 August 2025. The stock code of the Company on the Stock Exchange remains as "612".

ADOPTION OF NEW COMPANY LOGO

With effect from the date of this announcement, the Company has adopted a new logo, as shown on the top of this announcement, which will be printed on the relevant corporate documents of the Company, including but not limited to interim and annual reports, announcements, circulars, share certificates, press releases, and used on its website.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from www.dyf.com.hk to www.carmencentury.com.hk with effect from 6 August 2025.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed from  鼎益豐控股集團國際有限公司 DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED to  嘉文世紀投資有限公司 CARMEN CENTURY INVESTMENT LIMITED with effect from the publication of this announcement.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 30 June 2025 and will remain suspended until the executive director situation of the Company is resolved. The Company will make further announcement(s) as and when appropriate.

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
Jing Siyuan
Independent Non-Executive Director

Hong Kong, 1 August 2025

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