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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 Monday, 30 June 2025, for the purpose of (among others) approving the announcement of the audited annual results of the Company and its subsidiaries for the year ended 31 March 2025 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
DINGYI GROUP INVESTMENT LIMITED
YUE Ying
Chairman

Hong Kong, 18 June 2025

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) and Ms. LIU Miaomiao as Non-executive Directors; and Mr. CHOW Shiu Ki, Mr. IP Chi Wai and Mr. CHEUNG Chi Wai as Independent Non-executive Directors.