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鼎益豐控股集團國際有限公司

DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00612)

**RESIGNATION OF CHIEF EXECUTIVE OFFICER,
RESIGNATION OF CHIEF INVESTMENT OFFICER, AND
RETIREMENT FROM OFFICES OF EXECUTIVE DIRECTOR**

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”, together with its subsidiaries, “**Group**”).

Mr. Luk Hong Man, Hammond

The Board announces that Mr. Luk Hong Man, Hammond (“**Mr. Luk**”), executive Director, tendered his resignation on 21 May 2025 in respect of his position as chief executive officer of the Group, to take effect at the conclusion of the upcoming annual general meeting of the Company (“**AGM**”), expected to be held on Friday, 27 June 2025. In addition, Mr. Luk will cease to hold all other roles/positions with the Group, including his role as authorized representative under Rule 3.05 of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), his position as financial controller of the Group and other positions with any member of the Group, with effect from the same time he ceases to be chief executive officer of the Group.

Mr. Luk tendered his resignation in order to allow more time to attend to his commitments outside of the affairs of the Group.

It is expected that Mr. Luk will not seek for re-election as executive Director in the upcoming AGM. Pursuant to article 88(2) of the articles of association of the Company, Mr. Luk will continue to act as executive Director until the conclusion of the upcoming AGM whereupon he will retire from office as executive Director.

Mr. Luk has confirmed that, in connection with his resignation and expected retirement from the office of executive Director, there was no disagreement with the Board and that there was nothing that needed to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board notes that Mr. Luk first joined the Board in July 2011. The Board would like to extend its heartfelt thanks to Mr. Luk for his dedication and contributions over the years to the Group.

Mr. Zhang Xi

The Board announces that Mr. Zhang Xi (“**Mr. Zhang**”), executive Director, tendered his resignation on 21 May 2025 in respect of his position as chief investment officer of the Group, to take effect at the conclusion of the upcoming AGM, expected to be held on Friday, 27 June 2025. In addition, Mr. Zhang will cease to hold all other roles/positions with any member of the Group with effect from the same time he ceases to be chief investment officer of the Group.

Mr. Zhang tendered his resignation in order to allow more time to attend to his commitments outside of the affairs of the Group.

It is expected that Mr. Zhang will not seek for re-election as executive Director in the upcoming AGM. Pursuant to article 88(2) of the articles of association of the Company, Mr. Zhang will continue to act as executive Director until the conclusion of the upcoming AGM whereupon he will retire from office as executive Director.

Mr. Zhang has confirmed that, in connection with his resignation and expected retirement from the office of executive Director, there was no disagreement with the Board and that there was nothing that needed to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board notes that Mr. Zhang first joined the Board in February 2013. The Board would like to extend its heartfelt thanks to Mr. Zhang for his dedication and contributions over the years to the Group.

Further announcement

The Board is taking active steps to recruit candidates with the right calibre and qualifications to fill in the vacancies of the positions/roles expected to arise upon conclusion of the upcoming AGM. In this regard, the Company will make an announcement as and when appropriate.

By order of the Board
Ding Yi Feng Holdings Group International Limited
Luk Hong Man, Hammond
Executive Director

Hong Kong, 21 May 2025

As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.