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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)**

## **CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS**

The board of directors (“**Board**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit C, 6/F, Wing Hong Centre, 18 Wing Hong Street, Lai Chi Kok, Kowloon, Hong Kong, with effect from 6 June 2025.

By order of the Board

**Ding Yi Feng Holdings Group International Limited**

**Luk Hong Man, Hammond**

*Executive Director*

Hong Kong, 6 June 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.*