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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)**

## **CHANGES TO BOARD COMMITTEES**

The board of directors (“**Board**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”) hereby announces that the Board has resolved that changes to its committees as set out below shall take effect upon the conclusion of the annual general meeting of the Company (“**AGM**”) scheduled to take place on 27 June 2025:

- (a) Mr. Zhang Qiang, independent non-executive Director, be appointed as a member of each of the Remuneration Committee and the Nomination Committee, with effect upon the conclusion of the AGM; and
- (b) the Investor Relations Committee be dissolved with effect upon the conclusion of the AGM.

The Board intends to, as soon as practicable after the retirement of Mr. Luk Hong Man, Hammond and Mr. Zhang Xi upon conclusion of the AGM and when the office(s) of executive director are taken up, form a new Investor Relations Committee.

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

Hong Kong, 26 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.*