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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ding Yi Feng Holdings Group International Limited (the “**Company**”), their memberships at the committees of the Board and other roles and functions with effect from the conclusion of the annual general meeting of the Company held on 27 June 2025 are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee (Note 1)	Environmental, Social and Governance Committee
Executive Director(s)					
N/A					
Independent Non-executive Directors					
Ms. Jing Siyuan	C	M	C	M	
Mr. Zhang Aimin	M	C	M	C	
Mr. Zhang Qiang	M	M	M		

C: Chairman of the committee

M: Member of the committee

Note 1: The Risk Management Committee has an additional member, Mr. Lam Sin Kwai, who is not a Board member.

Note 2: For the purpose of Rule 3.05 of the Listing Rules, one Authorised Representative is Ms. Hong Lai Ping, Company Secretary, while the role of the other Authorised Representative is vacant.

By Order of the Board
Ding Yi Feng Holdings Group International Limited
Hong Lai Ping
Company Secretary

Hong Kong, 27 June 2025

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