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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)

UPDATE ON THE EXECUTIVE DIRECTOR SITUATION OF THE COMPANY

Reference is made to the announcement of Ding Yi Feng Holdings Group International Limited (“**Company**”) dated 21 May 2025 (“**Announcement**”) in relation to, among other things, the vacancies of the positions/roles expected to arise as a result of the expected retirement of the current two executive directors of the Company upon the conclusion of the upcoming AGM scheduled to be held on 27 June 2025.

The process of identifying the candidates with the right calibre and qualifications to fill in the vacancies is still on-going. It is currently expected that no candidate with the right calibre and qualifications will be able to join the board of directors (“**Board**”) of the Company in the near future, and as a result, upon the conclusion of the AGM, there is a real likelihood that the Board will not have any executive director.

POSSIBLE TRADING SUSPENSION

Given the above circumstances, it is expected that after the AGM the Company will not be able to continue to carry on its principal activities of investing in listed and unlisted activities. The Company expects that it will make an application to The Stock Exchange of Hong Kong Limited for suspension of trading of its shares with effect from 9:00 a.m. on Monday 30 June 2025 until such time the executive director situation is resolved.

Shareholders and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 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.