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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 HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Ding Yi Feng Holdings Group International Limited (“**the Company**”) announces that with effect from 1 January 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to: –

TRICOR INVESTOR SERVICES LIMITED

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 January 2025. Share certificates uncollected after 4:30 p.m. on 31 December 2024 shall be collected from Tricor Investor Services Limited from 1 January 2025 onwards.

By Order of the Board

Ding Yi Feng Holdings Group International Limited

Luk Hong Man, Hammond

Executive Director

Hong Kong, 29 November 2024

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