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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)**

**SUSPENSION OF DUTIES AND POWERS OF  
NON-EXECUTIVE DIRECTORS**

This announcement is made by the board (“**Board**”) of directors (“**Directors**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”, together with its subsidiaries, “**Group**”).

Reference is made to the announcement of the Company dated 8 November 2024 which states, among other things, that Mr. Wang Mengtao (“**Mr. Wang**”) and Mr. Liang Wenzhi (“**Mr. Liang**”), who are non-executive Directors, have not been in contact with the Company since early November 2024.

The lack of contact with Mr. Wang and Mr. Liang has, despite the Company’s repeated attempts to make contact, continued for no apparent reason. In view of this, the Board has resolved to suspend all duties and powers of each of Mr. Wang and Mr. Liang with immediate effect.

Mr. Wang and Mr. Liang, as non-executive Directors, have not participated in the day to day management of the Group’s business and operations, and the Board considers that the suspension of their duties and powers will have no impact on the business and operations of the Group.

The Company will make a further announcement in relation to Mr. Wang and Mr. Liang as and when appropriate.

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

Hong Kong, 29 November 2024

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