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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)**

## NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Ding Yi Feng Holdings Group International Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 19 March 2025, at Units 6602–03, Level 66, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong, whereat the Board will, among other matters, approve the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and consider the payment of a final dividend, if any.

By Order of the Board

**Ding Yi Feng Holdings Group International Limited**

**Luk Hong Man, Hammond**

*Executive Director*

Hong Kong, 7 March 2025

*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.*