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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)**

### **APPOINTMENT TO BOARD COMMITTEE**

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**”).

The Board wishes to announce that Mr. Luk Hong Man, Hammond and Mr. Zhang Xi, both executive Directors, have been appointed as members of the investor relations committee of the Board with effect from 13 January 2025.

By order of the Board

**Ding Yi Feng Holdings Group International Limited**

**Luk Hong Man, Hammond**

*Executive Director*

Hong Kong, 13 January 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.*