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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 NON-BOARD MEMBER OF RISK MANAGEMENT COMMITTEE

Reference is made to the announcement of Ding Yi Feng Holdings Group International Limited (“**Company**”) dated 1 August 2016 in relation to the Company’s engagement of CAPEZ Advisory Limited (“**CAPEZ**”) to provide risk management services to the Company, and that, as part of the engagement, Mr. Yang Ja Wah (“**Mr. Yang**”) of CAPEZ would act as a member of the Risk Management Committee of the board of directors (“**Board**”) of the Company. Pursuant to the engagement, Mr. Yang had been acting as a non-Board member of the Risk Management Committee since 1 August 2016.

The Board announces that with effect from 15 August 2024, CAPEZ has ceased providing risk management services due to their internal manpower resources issue, and as a result, Mr. Yang has resigned from his position as a non-Board member from the Risk Management Committee. CAPEZ and Mr. Yang have confirmed that in connection with Mr. Yang’s above resignation, there is no disagreement with the Board, and that there are no matters which need to be brought to the attention of the shareholders of the Company.

The Board further announces that the Company has engaged Win Bailey Valuation and Advisory Limited to provide risk management services to the Company, and that, as part of the engagement, Mr. Lam Sin Kwai, a CFA Charterholder, would act as a non-Board member of the Risk Management Committee, effective from 16 August 2024.

Apart from the above change to the Risk Management Committee, there are no other changes to the Risk Management Committee or other committees of the Board.

The Board would like to express its sincere gratitude to Mr. Yang Ja Wah for his contribution to the Risk Management Committee during his tenure as a non-Board member of the committee.

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

Hong Kong, 16 August 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. Liang Wenzhi and Mr. Wang Mengtao; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.