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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)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ding Yi Feng Holdings Group International Limited, their memberships at the committees of the Board and other roles and functions with effect from 16 August 2024 are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee (Note 1)	Investor Relations Committee	Environmental, Social and Governance Committee	Other roles and functions
<b>Executive Directors</b>							
Mr. Luk Hong Man, Hammond			M	M		C	Chief Executive Officer, Financial Controller and Authorized Representative for the purpose of Rule 3.05 (Note 2)
Mr. Zhang Xi		M				M	Chief Investment Officer
<b>Non-executive Directors</b>							
Mr. Liang Wenzhi					M		
Mr. Wang Mengtao					M		Vice-president of the Group
<b>Independent Non-executive Directors</b>							
Ms. Jing Siyuan	C	M	C	M			
Mr. Zhang Aimin	M	C	M	C			
Mr. Zhang Qiang	M				C		

C: Chairman of the committee

M: Member of the committee

*Note 1:* The Risk Management Committee has an additional member, Mr. Lam Sin Kwai, who is not a Board member.

*Note 2:* The other Authorised Representative for the purpose of Rule 3.05 is Ms. Hong Lai Ping, Company Secretary.

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