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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 13 January 2025 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
Executive Directors							
Mr. Luk Hong Man, Hammond			M	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	M	Chief Investment Officer
Non-executive Directors							
Mr. Liang Wenzhi (Note 3)					M (Note 3)		
Mr. Wang Mengtao (Note 3)					M (Note 3)		Vice-president of the Group (Note 3)
Independent Non-executive Directors							
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.

Note 3: The duties and powers of each of Mr. Wang Mengtao and Mr. Liang Wenzhi have been suspended with effect from 29 November 2024 as referred to in the announcement of the Company dated 29 November 2024.

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.