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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)

RESIGNATION OF COMPANY SECRETARY

This announcement is made by the board of directors (“**Board**”) of Ding Yi Feng Holdings Group International Limited (“**Company**”) that Ms. Hong Lai Ping (“**Ms. Hong**”) has resigned as the Company Secretary of the Company and the authorized representative of the Company under the Listing Rules with effect from 29 July 2025 in order to devote more time to her personal commitment.

Ms. Hong has confirmed that in connection with her resignation there was no disagreement with the Board and that was nothing that needed to be brought to the attention of the shareholders of the Company.

The Board would like to extend its gratitude to Ms. Hong for her professional and dedicated service over the years.

APPOINTMENT OF NEW COMPANY SECRETARY

The Company is in the process of finalizing the appointment of a suitably qualified company secretary, and it is expected that an announcement will be made on or around 1 August 2025.

By order of the Board
Ding Yi Feng Holdings Group International Limited
Hong Lai Ping
Company Secretary

Hong Kong, 28 July 2025

As at the publication of this announcement, the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.