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AUDIT COMMITTEE COMPOSITION CHANGE

DFI RETAIL GROUP HOLDINGS LIMITED

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DFI Retail Group Holdings Ltd
05 December 2023

DFI RETAIL GROUP HOLDINGS LIMITED

AUDIT COMMITTEE COMPOSITION CHANGE

DFI Retail Group Holdings Limited (the 'Company') announces that Weiwei Chan, an Independent Non-Executive Director of the Company, is appointed as the Chair of the Audit Committee of the Company in place of Anthony Nightingale with effect from 31st January 2024.

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of DFI Retail Group Holdings Limited

5th December 2023

www.DFIretailgroup.com

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