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Dairy Farm International Hldgs Ltd - DFI Director Declaration
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Dairy Farm International Hldgs Ltd
22 August 2016

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 22nd August 2016.

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

22nd August 2016

www.dairyfarmgroup.com

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