

NS Director Declaration

DIRECTOR DECLARATION

[DFI RETAIL GROUP HOLDINGS LIMITED](#)

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RNS Number : 9235M
DFI Retail Group Holdings Ltd
19 September 2023

DFI RETAIL GROUP HOLDINGS LIMITED (THE 'COMPANY')

We wish to advise that Scott Price, Director of the Company, has been appointed as a director of Yonghui Superstores Co., Ltd., a publicly quoted company, with effect from 19th September 2023.

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

19th September 2023

www.DFIretailgroup.com

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