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Directorate Change

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

DFI RETAIL GROUP HOLDINGS LIMITED

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20 May 2026

DFI RETAIL GROUP HOLDINGS LIMITED

CHANGES TO THE COMPOSITION OF BOARD COMMITTEES

DFI Retail Group Holdings Limited ("DFI") is pleased to announce the following changes to the composition of the committees of the board of directors of DFI (the "Board").

With effect from 8 May 2026, Christian Nothhaft has stepped down as a member of the Remuneration Committee and Nominations Committee.

With effect from 20 May 2026, Irene Liu and Dave Cheesewright have been appointed as members of both the Remuneration Committee and Nominations Committee, while Raymond Co has stepped down as a member of the Remuneration Committee and Nominations Committee. In addition, Dave Cheesewright has stepped down as a member of the Audit Committee with effect from the same date.

The Board considers that these changes will enhance the composition of the relevant Board committees by ensuring an appropriate balance of skills and experience, and will enable them to continue to discharge their duties and responsibilities effectively.

Erica Chan
Company Secretary
DFI Retail Group Holdings Limited

20 May 2026

www.DFIretailgroup.com

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