

The following notification dated 19th September 2023 in respect of DFI Retail Group Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“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”