

The following notification dated 5th December 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

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”