

The following notification in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 9th May 2018:

“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the ‘Company’)

On behalf of the Company, we wish to advise that Dr George Koo has stepped down from the Board of the Company and Dr Delman Lee has been appointed as a non-executive Director of the Company, both with effect from 9th May 2018.”