

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 鼎益豐控股集團國際有限公司

DING YI FENG HOLDINGS GROUP INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)  
(formerly known as China Investment Fund Company Limited)

(Stock code: 00612)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Ding Yi Feng Holdings Group International Limited, their memberships at the committees of the Board and other roles and functions are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk Management Committee (Note 1)	Investor Relations Committee	Environmental, Social and Governance Committee	Other roles and functions
<b>Executive Directors</b>							
Mr. Luk Hong Man, Hammond			M	M		C	Chief Executive Officer, Financial Controller and Authorized Representative for the purpose of Rule 3.05 (Note 2)
Mr. Zhang Xi		M				M	Chief Investment Officer
<b>Non-executive Directors</b>							
Mr. Liang Wenzhi					M		
Mr. Wang Mengtao					M		Vice-president of the Group
<b>Independent Non-executive Directors</b>							
Ms. Jing Siyuan	C	M	C	M			
Mr. Zhang Aimin	M	C	M	C			
Mr. Zhang Qiang	M				C		

C: Chairman of the committee

M: Member of the committee

*Note 1:* As at the date hereof, the Risk Management Committee has an additional member, Mr. Yang Ja Wah, who is not a Board member.

*Note 2:* As at the date hereof, the other Authorised Representative for the purpose of Rule 3.05 is Ms. Hong Lai Ping, Company Secretary.

By Order of the Board  
**Ding Yi Feng Holdings Group International Limited**  
**Luk Hong Man, Hammond**  
*Executive Director*

Hong Kong, 10 January 2024

*As at the date of this announcement, the executive Directors are Mr. Luk Hong Man, Hammond and Mr. Zhang Xi; the non-executive Directors are Mr. Wang Mengtao and Mr. Liang Wenzhi; and the independent non-executive Directors are Ms. Jing Siyuan, Mr. Zhang Aimin and Mr. Zhang Qiang.*