

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

www.DFIretailgroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RDNDZGMLLLKGFZG