Directorate Change

Company information	DFI Retail Group
RNS Number	0029B
Released On	09:20:04 29 October 2026
Source	RNS
Share	

RNS Number : 0029B
DFI Retail Group Holdings Ltd
29 October 2026

DFI RETAIL GROUP HOLDINGS LIMITED

DIRECTORATE

Resignation of an Independent Non-Executive Director

DFI Retail Group Holdings Limited (the "Company") announces that Elaine Chang will step down as an Independent Non-Executive Director of the Company with effect from 29 October 2026.

Lincoln Pan, Chairman of the Board, expressed the Board's appreciation to Elaine for her valuable contributions to the Company during her tenure as an Independent Non-Executive Director.

Erica Chan
Company Secretary
DFI Retail Group Holdings Limited
29 October 2026

www.DFIretailgroup.com

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