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Dairy Farm International HIdgs Ltd - DFI Director Declaration Released 11:01 30-Mar-2020

RNS Number : 0408I Dairy Farm International Hldgs Ltd 30 March 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Yiu Kai Pang, a Director of the Company, was appointed as a nonexecutive director of Greatview Aseptic Packaging Company Limited, a publicly quoted company, with effect from 30th March 2020.

Jonathan Lloyd, Jardine Matheson Limited For and on behalf of Dairy Farm International Holdings Limited

30th March 2020

www.dairyfarmgroup.com

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