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**Dimmi**  
**DIMMI LIFE HOLDINGS LIMITED**  
**迪米生活控股有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1667)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
AND  
(2) NON-COMPLIANCE WITH LISTING RULES**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dimmi Life Holdings Limited (the “**Company**”) announces that Mr. Ho Siu Keung (“**Mr. Ho**”) has tendered his resignation as an independent non-executive Director (the “**INED**”), a member of the audit committee of the Board (the “**Audit Committee**”), a member of the nomination committee of the Board (the “**Nomination Committee**”) and the chairman of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from 13 June 2024 due to his personal reasons.

Mr. Ho has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Ho for his valuable contributions to the Company during his tenure of office.

**NON-COMPLIANCE WITH LISTING RULES**

Following the resignation of Mr. Ho as an INED and the cessation of his offices in the Board committees:

- (a) the Company has only two INEDs, which falls below the minimum number of three INEDs as required under Rule 3.10(1) of the Rules Governing the Listing of Securities of the Stock Exchange (the “**Listing Rules**”);
- (b) the Company has only two members of the Audit Committee, which falls below the minimum of three members as required under Rule 3.21 of the Listing Rules; and

- (c) the Company has no chairman/chairlady of the Remuneration Committee, which does not comply with Rule 3.25 of the Listing Rules.

The Company is in the process of identifying a suitable candidate for appointment as a new INED and filling the vacancy of a member of the Audit Committee and chairman/chairlady as soon as practicable and in any event, within three months from 13 June 2024. Further announcement(s) will be made by the Company in relation to such appointment as and when appropriate.

By Order of the Board  
**Dimmi Life Holdings Limited**  
**Ge Zhang**  
*Chairperson and Executive Director*

Hong Kong, 14 June 2024

*As at the date of this announcement, the Board comprises Mr. Ge Zhang, Ms. Hou Lingling, and Mr. Liu Ning as executive Directors and Mr. Chu Kin Ming and Mr. Ho Wing Sum as independent non-executive Directors.*