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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)

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of Dimmi Life Holdings Limited (the “**Company**”) dated 24 July 2024 in relation to the change in composition of board committees (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that Mr. Liu Ning ceased to be a member of each of the Remuneration Committee and the Nomination Committee with effect from 29 July 2024 (the “**Change**”).

Immediately following the Change, each of the Remuneration Committee and the Nomination Committee comprises a majority of independent non-executive Directors, thereby re-compliant with Rules 3.25 and 3.27A of the Listing Rules.

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

Hong Kong, 29 July 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, Mr. Ho Wing Sum and Mr. Yan Wing Cheung as independent non-executive Directors.