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Dalipal Holdings Limited

達力普控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1921)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dalipal Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 March 2020, for the purpose of, inter alia, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 31 December 2019 and the recommendation of a final dividend, if any.

By order of the Board
Dalipal Holdings Limited
達力普控股有限公司
Meng Fanyong

Chairman and Executive Director

Hong Kong, 6 March 2020

As at the date of this announcement, the Board comprises Mr. Meng Fanyong, Mr. Zhang Hongyao, Ms. Xu Wenhong, Mr. Meng Yuxiang, Ms. Gan Shuya and Mr. Yin Zhixiang, as the executive Directors; and Mr. Guo Kaiqi, Mr. Wong Jovi Chi Wing and Mr. Cheng Haitao as the independent non-executive Directors.