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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)

EXPECTED PAYMENT DATE OF DIVIDEND

Reference is made to the announcement of the final results for the year ended 31 December 2019 of Dalipal Holdings Limited (the “**Company**”) dated 20 March 2020 (the “**Results Announcement**”).

The board of directors of the Company hereby announces that the proposed final dividend for the year ended 31 December 2019 of HK\$0.1 per share, amounting to a total dividend of approximately RMB134,367,000 (as stated in the Results Announcement), is expected to be paid to the shareholders of the Company on or about 3 July 2020.

By order of the board of directors
Dalipal Holdings Limited
Meng Fanyong
Chairman and Executive Director

Hong Kong, 23 March 2020

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