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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)

CHANGE OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES AND THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dalipal Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, with effect from 10 December 2021:

- (i) Ms. Wong Gianne (“**Ms. Wong**”) has resigned as a joint company secretary of the Company;
- (ii) Mr. Cheung Ting Pong (“**Mr. Cheung**”) has resigned as the finance and investor relations director of the Group and a joint company secretary of the Company, and has ceased to be an authorised representative of the Company (“**Authorised Representative under the Listing Rules**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the authorised representative for accepting service of process and notices on the Company’s behalf in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative under the Companies Ordinance**”); and
- (iii) Mr. Lau Ying Kit (“**Mr. Lau**”), who possesses the requisite qualification and experience as required under Rules 3.28 and 8.17 of the Listing Rules, has been appointed as the sole company secretary of the Company, an Authorised Representative under the Listing Rules and the Authorised Representative under the Companies Ordinance. Mr. Lau has also been appointed as the finance and investor relations director of the Group.

Ms. Wong and Mr. Cheung have confirmed that they have no disagreement with the Board and there is no matter relating to their resignation that needs to be brought to the attention of shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its appreciation and gratitude to Ms. Wong and Mr. Cheung for their contributions to the Company during their tenure of office.

Set out below is the biographical information of Mr. Lau:

Mr. Lau Ying Kit (劉英傑), aged 47, has extensive experience in finance and financial accounting in China and Hong Kong. Mr. Lau is a fellow member of the Hong Kong Institute of Certified Public Accountants and holds a master degree in finance from City University of Hong Kong.

Mr. Lau has held and currently holds various positions in the following listed companies:

Name of entity	Period of service	Position(s)
Sinco Pharmaceuticals Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 6833)	From November 2018 to present	Independent non-executive director
United Strength Power Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2337)	From September 2017 to present	Independent non-executive director
China Wood Optimization (Holding) Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1885)	From December 2013 to present	Independent non-executive director
Kingdom Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 528)	From November 2016 to present	Independent non-executive director
Adex Mining Inc., the shares of which are listed on the TSXV in Canada (stock code: ADE)	From June 2011 to October 2017	Director
Great Harvest Maeta Group Holdings Limited (now known as Great Harvest Maeta Holdings Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 3683)	From August 2010 to November 2017	Chief Financial Officer and Company Secretary

Name of entity	Period of service	Position(s)
C Y Foundation Group Limited (currently known as Success Dragon International Holdings Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1182)	From December 2008 to July 2010	Chief Financial Officer and Company Secretary
Shandong Chenming Paper Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1812)	From April 2007 to March 2010	Independent non-executive director
China Glass Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 3300)	From December 2004 to November 2008	Chief Financial Officer and Company Secretary
Sing Lee Software (Group) Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8076)	From December 2003 to December 2004	Chief Financial Officer and Company Secretary

The Board would like to express its warmest welcome to Mr. Lau on his new appointments.

By Order of the Board
Dalipal Holdings Limited
Meng Fanyong
Chairman and Executive Director

Hong Kong, 10 December 2021

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.