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VOLUNTARY ANNOUNCEMENT TEMPORARY SUSPENSION OF PRODUCTION FACILITIES

This announcement is made by Dalipal Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") on a voluntary basis.

Since the beginning of 2022, the outbreak of the COVID-19 Epidemic (the "**Epidemic**") has recurred in many provinces and cities in the People's Republic of China (the "**China**") from time to time, and various regions have responded quickly, taking public health emergency measures and various actions (including the implementation of traffic control in many cities in China) in a timely manner, to prevent the further spread of the Epidemic. These measures have caused temporary disruptions to the normal operations of some commercial activities in China, and as a result, there have been, among other things, manpower shortages and disruptions to logistics networks in some regions of China. In addition, Cangzhou City in Hebei Province, where the production facilities of Group are located, has also been greatly affected by the Epidemic. Since 12 March 2022, 24-hour traffic control has been implemented in Cangzhou city to control the spread of the Epidemic in Cangzhou City.

Affected by traffic control and considering the health and safety of employees and as a measure to contain the spread of the Epidemic, the Group's production facilities have been temporarily suspended. The Group has notified customers of the suspension of operations of the Group's production facilities and disruption of product delivery. While such suspension is due to events beyond the Group's control, the Group will endeavor to meet the original production orders placed and delivery on those orders to the extent practicable.

The board (the "**Board**") of directors (the "**Directors**") of the Company will continue to monitor closely the development of the Epidemic and relevant government policies in China and will ensure resumption of the operation of the Group's production facilities as soon as possible to the extent practicable.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 16 March 2022

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.