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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 September 2021:

- (i) Mr. Chow Calvin Cheuk Yin has resigned as a joint company secretary of the Company (“**Joint Company Secretary(ies)**”);
- (ii) Ms. Wong Gianne (“**Ms. Wong**”) has ceased to be an authorised representative of the Company (“**Authorised Representative**”) 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**”), 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 the finance and investor relations director of the Group. Ms. Wong remains in office as a Joint Company Secretary; and
- (iii) Mr. Cheung Ting Pong (“**Mr. Cheung**”), who possesses the requisite qualification and experience as required under Rules 3.28 and 8.17 of the Listing Rules, has been appointed as a Joint Company Secretary, an Authorised Representative and the Authorised Representative under the Companies Ordinance. Mr. Cheung has also been appointed as the finance and investor relations director of the Group.

Following the above-mentioned changes, the Joint Company Secretaries are Ms. Wong and Mr. Cheung.

Mr. Chow Calvin Cheuk Yin has confirmed that he has no disagreement with the Board and there is no matter relating to his 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 Mr. Chow Calvin Cheuk Yin for his contribution to the Company during his tenure of office.

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

Mr. Cheung Ting Pong, aged 41, has over 15 years of experience in financial operations. He holds a bachelor's degree in business administration (accountancy) from the City University of Hong Kong and a master's degree in business administration from the University of Manchester in the United Kingdom. Mr. Cheung is a fellow member of the Institute of Chartered Accountants in England and Wales and also a fellow member of the Hong Kong Institute of Certified Public Accountants.

Mr. Cheung current holds or held various positions in the following listed companies:

Name of entity	Period of service	Position(s)
Hope Life International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1683)	From February 2021 to present	Independent non-executive director
Longhui International Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1007)	From June 2020 to present	Independent non-executive director
Future Data Group Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8229)	From July 2021 to August 2021	One of the joint company secretaries
Munsun Capital Group Limited (now known as Bay Area Gold Group Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1194)	From November 2016 to January 2017	Company secretary
Sanbase Corporation Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8501)	From July 2017 to October 2019	Executive director and non-executive director
Modern Dental Group Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 3600)	From March 2011 to October 2016	Executive director, chief financial officer and company secretary

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

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

Hong Kong, 10 September 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.