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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)

VOLUNTARY ANNOUNCEMENT

OBTAINED BRITISH STANDARDS INSTITUTION COMPLIANCE MANAGEMENT SYSTEM CERTIFICATION

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

The board of directors of the Group (the “**Board**”) is pleased to announce that after review by the British Standards Institution (“**BSI**”), the Company’s subsidiary, Dalipal Pipe Company, officially obtained the ISO 37301:2021 compliance management system certification and became one of the first batch of enterprises in China obtained a certificate with the ANSI-ASQ National Accreditation Board (“**ANAB**”) accreditation mark.

This certification is a recognition of the Group’s phased achievements in ESG compliance management, indicating that the Group’s compliance system construction and management level have met the requirements of international standards. The Group will take this as an opportunity to comprehensively summarize the review experience, continue to implement the compliance concept of “compliance with laws and regulations, making steady progress”, follow the principles of comprehensive coverage, clear rights and responsibilities, and being pragmatic and efficient, and continue to improve the ESG management system suitable for the Group’s comprehensive development, improve management processes and operational efficiency, and safeguard the business.

This announcement is made on a voluntary basis to inform shareholders and potential investors of the Company's progress in related matters. 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, 11 December 2024

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