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中国地利集团
China Dili Group

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1387)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 24 March 2022 for the purpose of, among other things, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication and considering the payment of dividends, if any.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 14 March 2022

As at the date of this notice, the Board comprises Mr. Wang Yan, Mr. Dai Bin and Ms. Qin Xiang as executive directors, Mr. Yin Jianhong and Mr. Liu Lizhen as non-executive directors and Mr. Fan Ren-Da, Anthony, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive directors.