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中国地利集团
China Dili Group

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1387)

SUSPENSION OF TRADING

At the request of China Dili Group (the “**Company**”), trading in all securities of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, 28 October 2022, pending the release of an announcement in relation to inside information of the Company concerning litigations in the People’s Republic of China.

By Order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 28 October 2022

As at the date of this announcement, the board of directors of the Company consists of 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.