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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dalipal Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 17 August 2023, for the purpose of, inter alia, considering and approving the unaudited financial results of the Company and its subsidiaries for the period ended 30 June 2023 and the recommendation of an interim dividend, if any.

By order of the Board  
**Dalipal Holdings Limited**  
達力普控股有限公司  
**Meng Fanyong**

*Chairman and Executive Director*

Hong Kong, 4 August 2023

*As at the date of this announcement, the Board comprises Mr. Meng Fanyong, Mr. Zhang Hongyao, Ms. Xu Wenhong, Mr. Meng Yuxiang and Ms. Gan Shuya, 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.*