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中国地利集团
China Dili Group

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

**(1) CHANGE OF PRINCIPAL PLACE OF BUSINESS
IN HONG KONG;
AND
(2) CONTINUED SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room Nos. 907-908, 9/F, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong with effect from 12 March 2024.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in all securities of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 28 October 2022, and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares and other securities of the Company.

For and on behalf of the Board
China Dili Group
Hung Fan Kwan
Company Secretary

Hong Kong, 1 March 2024

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