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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “Board”) of directors (the “Director(s)”) of Dalipal Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) hereby announces that Ms. Gan Shuya (“Ms. Gan”) has resigned as an executive Director due to her personal commitments effective from 1 April 2024 and will continue to serve as the chief operating officer of the Group. Ms. Gan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “Shareholders”) or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The Board expresses its sincere appreciation to Ms. Gan for her invaluable contribution to the Board and the Company during her tenure of office.

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, 28 March 2024

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