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Dali Foods Group Company Limited

達利食品集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3799)

ANNOUNCEMENT UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY, RESIGNATION OF JOINT COMPANY SECRETARY AND CHANGE OF AUTHORIZED REPRESENTATIVE

UPDATE ON THE QUALIFICATIONS OF COMPANY SECRETARY AND RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of the Company dated 31 May 2019 in relation to, among other things, the appointment of Ms. Mak Sze Man (“**Ms. Mak**”) and Ms. Chen Ying (“**Ms. Chen**”) as the joint company secretaries of the Company and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Ms. Chen, a current joint company secretary of the Company, is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. As a result, Ms. Mak has resigned as a joint company secretary of the Company with effect from 27 August 2021. Ms. Chen will continue to serve as the sole company secretary of the Company after the resignation of Ms. Mak.

Ms. Mak 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 and the Stock Exchange.

CHANGE OF AUTHORIZED REPRESENTATIVE

Following Ms. Mak's resignation as a joint company secretary, she also ceases to be the authorized representative of the Company. The Board is pleased to announce that Ms. Chen, a company secretary of the Company, has been appointed as an authorized representative of the Company under Rule 3.05 of the Listing Rules with effect from 27 August 2021.

The Board would like to express its sincere appreciation to Ms. Mak for her contribution to the Company during the tenure of her service.

By order of the Board
Dali Foods Group Company Limited
達利食品集團有限公司
Xu Shihui
Chairman

Hong Kong, 27 August 2021

As at the date of this announcement, the directors of the Company are Mr. XU Shihui, Mr. ZHUANG Weiqiang, Ms. XU Yangyang and Ms. HUANG Jiaying being the executive directors; Ms. XU Biying and Ms. HU Xiaoling being the non-executive directors; Mr. CHENG Hanchuan, Mr. LIU Xiaobin and Dr. LIN Zhijun being the independent non-executive directors.