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中国地利集团
China Dili Group

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1387)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) is pleased to announce that Ms. Fung Yat, Carol (“**Ms. Fung**”) has been appointed as a non-executive director of the Company with effect from 25 June 2021.

Biographical details of Ms. Fung are set out below:

Ms. FUNG Yat, Carol (馮軼), aged 53, graduated with a master degree in business administration in Hong Kong University of Science and Technology. Ms. Fung has over 20 years experience in merchandising and senior leadership. Ms. Fung has been vice president of JD.com, Inc. (“**JD.com**”) since April 2014 and has become the president of JD FMCG Omnichannel since April 2020. From April 2014 to April 2020, she also served as the president of JD Worldwide and JD FMCG. Prior to joining JD.com, Ms. Fung worked for Tencent as vice president of E-commerce from September 2013 to April 2014. From 2001 to May 2013, Ms. Fung worked for Wal-Mart China Investment, Co. as vice president of hypermarket merchandising. From 1995 to 2001, Ms. Fung served as the director (總監) of L&J Garment Ltd. HK.

Ms. Fung has entered into a service contract with the Company for a term of three years commencing from 25 June 2021. She will hold office until the general meeting of the Company following her appointment and shall be eligible for re-election at such meeting in accordance with the articles of association of the Company (the “**Articles**”). Thereafter, her appointment will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Articles. Pursuant to her service contract, Ms. Fung shall not be entitled to receive any emoluments.

Ms. Fung does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Fung has not held any directorship in the last three years in public companies, the securities of which are listed on any securities market in Hong Kong or overseas prior to the date of her appointment. Save as disclosed above, as at the date of this announcement, Ms. Fung does not have any other relationship with any director or senior management of the Company or substantial or controlling shareholders (as defined in the Listing Rules) of the Company, and she does not hold any position in the Company or its subsidiaries.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Fung that need to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board expresses its warmest welcome to Ms. Fung in joining the Board.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 21 June 2021

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