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中国地利集团
China Dili Group

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

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 26 August 2021 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication and considering the payment of dividends, if any.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 16 August 2021

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