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Cash Dividend Announcement for Equity Issuer	
Issuer name	Dali Foods Group Company Limited
Stock code	03799
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	
Title of announcement	Interim dividend declared for the six months ended 30 June 2021
Announcement date	27 August 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	HKD 0.087 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.087 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	10 September 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 September 2021 16:30
Book close period	From 14 September 2021 to 16 September 2021
Record date	16 September 2021
Payment date	30 September 2021
Share registrar and its address	Link Market Services (Hong Kong) Pty Limited
	Suite 1601, 16/F
	Central Tower
	28 Queen's Road Central Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The executive directors of the Company are Mr. XU Shihui, Mr. ZHUANG Weiqiang, Ms. XU Yangyang and Ms. HUANG Jiaying; the non-executive directors of the Company are Ms. XU Biying and Ms. HU Xiaoling; and the independent non-executive directors of the Company are Mr. CHENG Hanchuan, Mr. LIU Xiaobin and Dr. LIN Zhijun.	