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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 AND RESIGNATION 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**”) hereby announces that with effect from 6 December 2021, (i) Mr. Liu Lizhen has been appointed as a non-executive director of the Company; and (ii) Ms. Fung Yat, Carol has resigned as non-executive director of the Company.

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Lizhen (“**Mr. Liu**”) has been appointed as a non-executive director of the Company with effect from 6 December 2021.

Biographical details of Mr. Liu are set out below:

Mr. LIU Lizhen (劉利振), aged 44, graduated with a bachelor degree in administration management in Xiamen University and is studying EMBA in China Europe International Business School. He has extensive experience in the operation of retail business. Mr. Liu joined JD Group in January 2011 and is a senior executive of JD Group. He is currently a vice president of JD Group and the president of JD FMCG Omni-channel. He is responsible for leading the supermarket business in online FMCG and fresh food, 7FRESH, YHD.com, etc. and the integration of omni-channel, full scenarios and full category. In addition, Mr. Liu had highly contributed in the development of the superstore of JD Group and maintaining its leading position in online and offline convenience stores in China markets during his tenure in baby and maternity products merchandising division, dried food division, consumer goods division, etc. Mr. Liu was awarded the “best helmsman (最佳舵手)” in 2016 and one of “the ten best navigators (十佳領航者)” of JD Group in 2018 and 2019 consecutively. Mr. Liu is also a director of Better Life Commercial Chain Share Co., Ltd. (the securities of which are listed on the Shenzhen Stock Exchange with stock code: 002251). Prior to joining JD Group, Mr. Liu had successively worked for Wal-Mart and Tesco during which he was responsible for management and operation of multi-category products.

Mr. Liu has entered into a service contract with the Company for a term of three years commencing from 6 December 2021. He will hold office until the general meeting of the Company following his appointment and shall be eligible for re-election at such meeting in accordance with the articles of association of the Company (the “**Articles**”). Thereafter, his 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 his service contract, Mr. Liu shall not be entitled to receive any emoluments.

Mr. Liu 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).

Save as disclosed above, Mr. Liu 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 his appointment. And Mr. Liu does not have any other relationship with any directors or senior management of the Company or substantial or controlling shareholders (as defined in the Listing Rules) of the Company, and he does not hold any position in the Company or its subsidiaries as at the date of this announcement.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Liu 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 Mr. Liu in joining the Board.

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Fung Yat, Carol (“**Ms. Fung**”) has resigned as a non-executive director of the Company with effect from 6 December 2021 due to her other business commitments and work arrangements.

Ms. Fung 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.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 6 December 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 and Mr. Liu Lizhen 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.