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**中国地利集团**  
**China Dili Group**

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

## **SUPPLEMENTAL ANNOUNCEMENT TO THE CIRCULAR OF THE COMPANY DATED 27 MAY 2022**

Reference is made to the circular of China Dili Group (the “**Company**”) dated 27 May 2022 (the “**Circular**”) in relation to, among others, the proposed re-election of Directors and the notice of Annual General Meeting (the “**Notice**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Company hereby provides supplemental information in relation to the length of tenure of Mr. Fan Ren-Da, Anthony, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man (each being an existing independent non-executive Director and all of them have been serving more than 9 years on the Board). As at the Latest Practicable Date, their length of tenure was more than 13 years, 14 years, 9 years and 9 years respectively.

Saved as disclosed above, all other information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice.

For and on behalf of the Board  
**China Dili Group**  
**Hung Fan Kwan**  
*Company Secretary*

Hong Kong, 31 May 2022

*As at the date of this announcement, the Board comprises 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.*