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## **Dalipal Holdings Limited**

**達力普控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1921)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2022**

The Board is pleased to announce the passing, by way of polls, of all ordinary and special resolutions at the Annual General Meeting.

Reference is made to the circular of Dalipal Holdings Limited (the “**Company**”) on 26 April 2022 (“**Circular**”). Terms used herein shall have the same meaning as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce the passing, by way of polls, of all of the following ordinary and special resolutions (together, the “**Resolutions**”) at the Annual General Meeting held on 27 June 2022:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and adopt the audited consolidated financial statements of the Company, the reports of the directors of the Company and the independent auditors’ report of the Company for the year ended 31 December 2021.	879,125,600 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2021 of HK\$0.03 per share of the Company.	879,125,600 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of votes (%)	
		FOR	AGAINST
3.	(a) To re-elect Mr. Guo Kaiqi as director of the Company.	879,125,600 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. Wong Jovi Chi Wing as director of the Company.	879,085,600 (99.99%)	40,000 (0.01%)
	(c) To re-elect Mr. Cheng Haitao as director of the Company.	879,125,600 (100.00%)	0 (0.00%)
	(d) To authorize the board of directors of the Company to fix the directors' remuneration.	879,125,600 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the independent auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	879,125,600 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and otherwise deal with the shares of the Company.	877,389,600 (99.80%)	1,736,000 (0.20%)
6.	To grant a general mandate to the directors of the Company to purchase the shares of the Company.	879,125,600 (100.00%)	0 (0.00%)
7.	To add the number of shares of the Company repurchased by the Company to the mandate granted to the directors of the Company under resolution no. 5.	877,389,600 (99.80%)	1,736,000 (0.20%)
SPECIAL RESOLUTION		Number of votes (%)	
		FOR	AGAINST
8.	To consider and approve the proposed amendments of the articles of association of the Company and to adopt the amended and restated articles of association of the Company.	879,125,600 (100.00%)	0 (0.00%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$149,846,800 divided into 1,498,468,000 ordinary shares of HK\$0.10 each (together, the “**Shares**”) in the share capital of the Company, which was the total number of Shares entitling the Shareholders to attend and vote on any of the Resolutions at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the Annual General Meeting. No Shareholder was required under the Listing Rules to abstain from voting on any of the Resolutions at the Annual General Meeting.

The Directors that attended the Annual General Meeting were Mr. Meng Fanyong, Mr. Zhang Hongyao, Ms. Xu Wenhong, Mr. Meng Yuxiang, and Ms. Gan Shuya, Mr. Yin Zhixiang and Mr. Guo Kaiqi, Mr. Wong Jovi Chi Wing and Mr. Cheng Haitao.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was the scrutineer at the Annual General Meeting for vote-taking.

By order of the Board  
**Dalipal Holdings Limited**  
達力普控股有限公司  
**Meng Fanyong**  
*Chairman and Executive Director*

Hong Kong, 27 June 2022

*As at the date of this announcement, the Board comprises Mr. Meng Fanyong, Mr. Zhang Hongyao, Ms. Xu Wenhong, Mr. Meng Yuxiang, and Ms. Gan Shuya, as the executive Directors; Mr. Yin Zhixiang, as the non-executive Director; and Mr. Guo Kaiqi, Mr. Wong Jovi Chi Wing and Mr. Cheng Haitao as the independent non-executive Directors.*