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## **Dali Foods Group Company Limited**

**達利食品集團有限公司**

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

**(Stock code: 3799)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

Ms. Huang Jiaying has resigned as an executive director of the Company with effect from 29 May 2023.

#### **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Dali Foods Group Company Limited (the “**Company**”), hereby announces that Ms. Huang Jiaying (“**Ms. Huang**”) has resigned as an executive director of the Company with effect from 29 May 2023 due to her other career development.

Ms. Huang confirmed that she has no claim against the Company in respect of her resignation and has no disagreement with the Board. Ms. Huang further confirmed that there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its appreciation to Ms. Huang for her contribution and support to the Company during her tenure of office.

By Order of the Board  
**Dali Foods Group Company Limited**  
達利食品集團有限公司  
**Xu Shihui**  
Chairman

Hong Kong, 29 May 2023

*As at the date of this announcement, the Board of the Company comprises Mr. XU Shihui, Mr. ZHUANG Weiqiang and Ms. XU Yangyang as executive directors; Ms. XU Biying and Ms. HU Xiaoling as non-executive directors; Mr. NG Kong Hing, Mr. LIU Xiaobin and Dr. LIN Zhijun as independent non-executive directors.*