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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)

TRADING HALT

The board of directors (the “**Board**”) of Dali Foods Group Company Limited (the “**Company**”) hereby announces that the trading in the shares of the Company on the main board of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 21 June 2023 pending the release of an announcement pursuant to the Codes on Takeovers and Mergers and Share Buy-Backs in Hong Kong, which is inside information of the Company.

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, 21 June 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.