Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



VOLUNTARY ANNOUNCEMENT REGARDING INCLUSION IN MSCI GLOBAL SMALL CAP INDEX

This announcement is made by Dalipal Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The board of directors of the Group (the "**Board**") is pleased to announce that the Company has been selected as a constituent of the MSCI Global Small Cap Index, effective from the close of market on 30 November 2023.

MSCI is a world-renowned independent index company, covering the global capital market. It is always at the forefront of index construction and maintenance and serves as an investment reference index for the majority of investors in the market.

Closely integrating with the global capital market and comprehensively enhancing brand awareness are always the Group's development strategies. This inclusion into the MSCI Global Small Cap Index reflects the global capital market's full recognition of the Group's current overall value and future development potential.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board Dalipal Holdings Limited Meng Fanyong Chairman and Executive Director

Hong Kong, 21 November 2023

As at the date of this announcement, the Board comprises Mr. Meng Fanyong, Mr. Zhang Hongyao, Ms. Xu Wenhong, Mr. Meng Yuxiang, 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.