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**中国地利集团**  
**China Dili Group**

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

**(1) RESIGNATION OF EXECUTIVE DIRECTOR  
AND CHAIRMAN OF THE BOARD;  
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES;  
(3) CHANGE OF AUTHORISED REPRESENTATIVE;  
AND  
(4) CONTINUED SUSPENSION OF TRADING**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHAIRMAN OF THE BOARD**

The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) announces that Mr. Wang Yan (“**Mr. Wang**”) has resigned as (i) an executive director of the Company; (ii) the Chairman of the Board; (iii) a member of the nomination committee and the remuneration committee of the Board; (iv) an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules; and (v) an authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 9 February 2024 due to personal health and family reasons.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter regarding his resignation that needs to be brought to the shareholders of the Company and the Stock Exchange.

The Board wishes to express its sincere gratitude to Mr. Wang for his valuable contributions to the Company during his tenure of office.

**CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Subsequent to the resignation of Mr. Wang, Mr. Yin Jianhong, a non-executive director of the Company, has been appointed as a member of the nomination committee and the remuneration committee of the Board with effect from 9 February 2024.

**CHANGE OF AUTHORISED REPRESENTATIVE**

Subsequent to the resignation of Mr. Wang, Mr. Dai Bin, an executive director and the chief executive officer of the Company, has been appointed as an authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 9 February 2024.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in all securities of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 28 October 2022, and will remain suspended until further notice.

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

By Order of the Board

**China Dili Group**

**Dai Bin**

*Executive Director and Chief Executive Officer*

Hong Kong, 9 February 2024

*As at the date of this announcement, the Board comprises Mr. Dai Bin and Ms. Qin Xiang as executive directors; Mr. Yin Jianhong and Mr. Yao Yanzhong as non-executive directors; and Dr. Fan Ren-Da, Anthony, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive directors.*