Dalipal Holdings Limited
達 力 普 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1921)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Dalipal Holdings Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Friday, 29 August 2025, for the purpose of, inter alia, considering and approving the unaudited financial results of the Company and its subsidiaries for the period ended 30 June 2025 and the recommendation of an interim dividend, if any.

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, 19 August 2025

As at the date of this announcement, the Board comprises Mr. Meng Fanyong, Mr. Zhang Hongyao, Ms. Xu Wenhong, Mr. Meng Yuxiang and Mr. Al Gosaibi, Saud Yousif M, 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.