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Dalipal Holdings Limited
達力普控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1921)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The board of directors (the "**Board**") of Dalipal Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Lau Ying Kit ("**Mr. Lau**") has tendered his resignation as the company secretary of the Company (the "**Company Secretary**"), an authorised representative of the Company (an "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the "**Agent for Service of Process in Hong Kong**") with effect from 1 September 2026.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his valuable contribution to the Group during his tenure of service.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG

The Board is pleased to announce that Ms. Zhang Weibohui ("**Ms. Zhang**") has been appointed as the Company Secretary, an Authorised Representative and the Agent for Service of Process in Hong Kong with effect from 1 September 2026.

Ms. Zhang's biographical details are set forth below:

Ms. Zhang joined the Group in October 2018 and has around eight years of experience in investor relations, corporate governance and company secretarial matters. She is a Chartered Secretary, Chartered Governance Professional and an associate member of The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Ms. Zhang holds a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong and a Master of Science degree in Management from the University of Warwick.

The Board would like to take this opportunity to express its warmest welcome to Ms. Zhang on her new appointment.

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

Hong Kong, 28 August 2026

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.