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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)

VOLUNTARY ANNOUNCEMENT

INCLUSION OF THE COMPANY AS A CONSTITUENT STOCK OF HANG SENG COMPOSITE 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 according to the quarterly review results of the Hang Seng Index Series announced by Hang Seng Indexes Company Limited on 16 August 2024, the Company has been selected and included as a constituent stock of the Hang Seng Composite Index (the “**HSCI**”), with effect from 9 September 2024.

Being included as a constituent stock of the HSCI also indicates that the Company’s shares will meet the prerequisites for trading on Southbound in Shanghai and Shenzhen Connect. The Board of Directors believes that the inclusion as a constituent stock of the HSCI reflects the capital market’s recognition of the Group’s business performance, value and development prospects, and will support to expand the shareholder base and increase the liquidity of the shares and enhance the Company’s investment value and brand reputation in the capital market. For further details, please refer to the relevant index announcement published on the Hang Seng Indexes Company Limited website (<https://www.hsi.com.hk>).

The Board would like to appreciate the shareholders of the Company (the “**Shareholders**”) and investors for their continued support to the Company. The Group will continue to develop its business and create greater value and feedback for Shareholders and society.

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, 16 August 2024

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