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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)**

### **AMENDMENTS TO CERTAIN BOARD COMMITTEES**

This announcement is made by Dalipal Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”). The board (the “**Board**”) of directors (“**Directors**”) of the Company wishes to announce that with effective from 24 August 2022: (1) the corporate governance committee of the Board has been renamed as the ESG Committee of the Board (“**ESG Committee**”), and the terms of reference of such committee has been amended to expand the scope of duties to include the management of all matters relating to environmental, social and governance; and (2) the risk management committee of the Board has been combined into the audit committee of the Company, and the audit committee of the Company has been renamed as the Audit and Risk Management Committee of the Board (the “**Audit and Risk Management Committee**”). As a result, the terms of reference of the existing audit committee of the Board has been amended to expand the scope of duties to include the review and oversight of risk management of the Group.

Please refer to the terms of reference of the ESG Committee and the Audit and Risk Management Committee published on the websites of the Company ([www.dalipal.com](http://www.dalipal.com)) and the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) for further details.

The above change will not affect the existing composition of the relevant Board committees.

The members of the ESG Committee will remain comprising of Ms. Xu Wenhong, Mr. Guo Kaiqi and Mr. Wong Jovi Chi Wing. Ms. Xu will remain as the chairlady of the ESG Committee. Each of Mr. Guo and Mr. Wong is an independent non-executive Director.

The members of the Audit and Risk Management Committee will remain comprising of Mr. Wong Jovi Chi Wing, Mr. Guo Kaiqi and Mr. Cheng Haitao. Mr. Wong will remain as the chairman of the Audit and Risk Management Committee. Each of the members of the Audit and Risk Management Committee is an independent non-executive Director.

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

Hong Kong, 24 August 2022

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