

達力普控股有限公司 (the "Company")

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 1921)

25 April 2023

Dear Registered Shareholder,

Dalipal Holdings Limited (the "Company")

 Notice of Publication of Annual Report 2022, Circular, Notice of Annual General Meeting and Form of Proxy (the "Current Corporate Communications")

The English and Chinese versions of Annual Report 2022, Circular, Notice of Annual General Meeting and Proxy Form of the Company (the "Current Corporate Communications") are available on the Company's website at www.dalipal.com and The Stock Exchange of Hong Kong Limited's website at www.hkexnews.hk ("HKEx's website"). You may access the Current Corporate Communications as appeared on the website of the Company or browsing through the HKEx's website.

Shareholders who have chosen (or are deemed to have consented) to read the Company's Corporate Communications* published on the Company's website in place of receiving printed copies may request for printed copies of the Corporate Communications to be sent to them. Shareholders who for any reason have difficulty in receiving or accessing the Corporate Communications posted on the Company's website will, upon request in writing to the Company, be sent promptly the Corporate Communications in printed form free of charge.

If you wish to receive printed versions of the Corporate Communications, please complete the Change Request Form in reverse side and sign and return it by post (postage pre-paid if delivered within Hong Kong by using the mailing label provided therein) or by hand delivery to the Company c/o the Company's Hong Kong Branch Share Registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to dalipal-ecom@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of Tricor Investor Services Limited at (852) 2980 1333 during business hours (9:00 a.m. to 5:30 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Corporate Communications include but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位登記股東:

達力普控股有限公司(「本公司」) - 二零二二年年報、通函、股東周年大會通告及代表委任表格之發佈通知(「本次公司通訊文件」)

本公司之二零二二年年報、通函、股東周年大會通告及代表委任表格(「本次公司通訊文件」)的中、英文版本已上載於本公司網站 www.dalipal.com 及香港聯合交易所有限公司之網站(www.hkexnews.hk)(「交易所網站」)。 閣下可在本公司網站或在交易所網站閱覽本次公司通訊文件。

凡選擇(或被視為已同意)瀏覽在本公司網站登載之本公司公司通訊文件*以代替收取印刷本之股東,均可要求索取公司通訊之印刷本。股東如因任何理由於收取或接收於本公司網站登載之公司通訊文件時遇有困難,可向本公司提出書面要求,即可獲免費發送公司通訊文件的印刷本。

如 閣下欲收取公司通訊文件之印刷本,請 閣下填妥在本函背面的更改表格,以郵寄(如在本港投寄,閣下可利用已提供之郵寄標籤,而無需支付郵費)或人手遞交方式交回本公司(由本公司香港股份過戶登記分處,卓佳證券登記有限公司代收),地址為香港夏慤道 16 號遠東金融中心 17 樓或通過電郵方式發送至dalipal-ecom@hk.tricorglobal.com,以更改收取公司通訊之收取方式及語言版本之選擇。

閣下如有任何與本函有關的疑問,請於辦公時間內(星期一至星期五(香港公眾假期除外)上午九時正至下午 五時三十分)致電卓佳證券登記有限公司查詢熱線(852) 2980 1333。

達力普控股有限公司 主席兼執行董事 孟凡勇

二零二三年四月二十五日

*公司通訊包括但不局限於:(a)年報;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任書。

Change Request Form 更改表格 致: 達力普控股有限公司 (「本公司」)

	(Stock Code: 1921) c/o Tricor Investor Services Limited 17/F. Far East Finance Centre,			4	經卓個	生證:	de: 19 券登記 道 16	右限	公司						
	16 Harcourt Road, Hong Kong			į	遠東	金融	中心 1	』 7 樓							
(A)	I/We would like to receive the Current Corporate Comm 本人/我們希望以下列方式收取本公司之本次公司通訊: (Please mark ONLY ONE (X) of the following boxes) (請 receive both printed English and Chinese versions ○ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □	從下列選	擇中	,僅在	• 三其中	· 一個	空格	割上				belo	w:		
(B)	回時収収本人公司通訊之来又及中文印刷本。 I/We would like to receive all future Corporate Communica	ations* of	the (Compa	ny ("	Corp	orate	Comm	unica	tions	") ir	n the	man	ner	as
	indicated below: 大人华朗桑格内工和大子地种大公司口格文的女公司经知《广公司经知》)														
	本人/我們希望以下列方式收取本公司日後之所有公司通訊* (「公司通訊」): (Please mark ONLY ONE (X) of the following boxes) (請從下列選擇中,僅在其中一個空格內劃上「X」號)														
	□ read the website version of all future Corporate Commun notification letter of the publication of Corporate Communi (Please provide your email address in the space below, who Communications on the Company's website in the future. Corporate Communications on website will be sent instead. 因 関 門	inications of cations of cations of the cations of the cation of the cations of t	on the website Con language Con language Con	e Com ite ipany ess is j	npany will s provid	's we end a led, o	bsite a notific nly a n	nd rec ation a otificat	eive a f the ion le	an er avail tter o	nail labili of the	ity of e pul	the C	orp on c	orate of the
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Sign 簽署	nature(s):		Date 日期	: :											
Nan 股東	ne(s) of Shareholder(s) in English (<i>Please use BLOCK LETTERS</i>) 頁的英文名稱(<i>請以大楷書寫</i>)			e(s) of 的中文		holdei	r(s) in C	Chinese							
Reg 股東	istered address of Shareholder(s) 的登記地址														
Con 聯終	tact Telephone Number 客電話	_													
	es 附註:														
2.	If your shares are held in joint names, any one of the joint holders shy 如屬聯名持有人,則本更改表格須由聯名持有人之任何一位簽署,方志 The instruction under (B) above will apply to all future Corporate Communi less than seven days' notice in writing to the Company's Hong Kong Bra Centre, 16 Harcourt Road, Hong Kong or by email at truepartner-ecom@hk.上述第(B)項指示適用於將來寄發予本公司股東之所有公司通訊,直至限公司(郵寄至香港夏繁道 16 號遠東金融中心 17 樓或電郵至 dalipal-eccept he avidence of doubt, we have decent any special instructions written	為有效。 ications to b inch Share .tricorglobal 閣下發出。 om@hk.tric	e sent t Registr .com. 不少於 orglob	o sharel ar, Trice 七天的 al.com)	holders or Inve 書面通 ,另作	s of the	Compa ervices	ny until Limited	you n	otify o	17/F.	Far l	East Fir	nanc	ce

為免存疑,任何在本更改表格上的額外手寫指示,本公司將不予處理。

Dalipal Holdings Limited

(the "Company")

To:

Corporate Communications include but not limited to (a) the annual report; (b) the interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊包括但不局限於:(a)年報;(b)中期報告;(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任書。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」具有《個人資料(私隱)條例》(香港法例第486章)(「《私隱條例》」)中「個人資料」的涵義。
 Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your (i)
- (ii) 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下之指示
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Hong Kong Branch Share Registrar by and/or correction of your Personal Data should be in writing and sent to the Personal Data Privacy Officer of the Company's Hong Kong Branch Share Registrar by post or by email to dalipal-ecom@hk.tricorglobal.com.

 閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改 閣下個人資料的要求均須以書面方式郵寄至香港股份過戶登記分處的個人資料私隱主任或電郵至<u>dalipal-ecom@hk.tricorglobal.com</u>。

 (v) Please refer to the Privacy Policy Statement of the Company which is available on the website of the Company (www.dalipal.com) for further details. 進一步之詳情請多閱刊載於本公司類始(www.dalipal.com)之本公司私隱政策聲明。

 This form is made in English and Chinese. In case of any inconsistency, the English version shall prevail. 本表格以英文及中文發出。中英文版本內容如有任何不相符,機以英文版本為準。

MAILING LABEL 郵寄標籤

卓佳證券登記有限公司 Tricor Investor Services Limited Freepost No. 簡便回郵號碼:10 GPO

Hong Kong 香港

Please cut out the mailing label and stick it on an envelope to return this Change Request Form to us.

No postage stamp is necessary if posted in Hong Kong. 閣下寄回本更改表格時,請將郵寄標籤剪貼於信封上。

如在本港投寄,毋須貼上郵票