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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEARS ENDED 31 DECEMBER 2019 TO 2022

Reference is made to the annual reports of Dalipal Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the years ended 31 December 2019 to 2022 (the “**Annual Reports**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meaning as those defined in the Annual Reports.

The Board would like to provide the following supplemental information with regard to the emoluments of Mr. Bai Gongli (“**Mr. Bai**”), the former chief executive officer of the Company, who joined the Group on 11 June 2017 and resigned with effect from 4 April 2022, pursuant to paragraph 24 of Appendix D2 to the Listing Rules (“**Appendix D2**”).

The emoluments of Mr. Bai for each of the years ended 31 December 2019 to 2022 in the capacity of chief executive officer of the Company are set out below:

	Fees	Salaries, allowances and benefits in-kind	Discretionary bonuses	Retirement scheme contributions	Share-based payments	Total
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Chief executive officer						
Mr. Bai Gongli						
2019	–	681	–	61	637	1,379
2020	–	488	–	3	1,453	1,944
2021	–	678	–	37	740	1,455
2022	–	463	–	10	191	664

Save as supplemented above, all information contained in the Annual Reports remains unchanged.

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, 1 December 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.