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(formerly known as Renhe Commercial Holdings Company Limited 人和商業控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1387)

TIME EXTENSION FOR COMPLETION OF HADA ACQUISITION

References are made to the announcements of the Company dated 5 June 2018 and 27 December 2018 and the circular of the Company dated 29 June 2018 (the “**Circular**”) in relation to the Hada Acquisition. Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

As further time is required for satisfaction of conditions precedent of the Hada Acquisition Agreement, the parties to the Hada Acquisition Agreement including the Company have agreed to extend the long stop date for satisfaction (or waiver, if applicable) of all conditions precedent under the Hada Acquisition Agreement to 30 September 2019, or such later date which the parties may agree in writing.

The Company currently expects the Hada Completion to take place on or around 30 September 2019 and a further announcement will be made then.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 26 June 2019

As at the date of this announcement, the Board comprises Mr. Wang Yan and Mr. Dai Bin as executive Directors, Mr. Yin Jianhong and Ms. Yang Yuhua as non-executive Directors and Mr. Fan Ren-Da, Anthony, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive Directors.

** For identification purpose only*