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中国地利集团
China Dili Group

(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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 29 August 2019 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication and considering the payment of dividends, if any.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 19 August 2019

As at the date of this notice, 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*