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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)**

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 4205-10, 42/F, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong with effect from 1 August 2020.

By order of the Board  
**China Dili Group**  
**Wang Yan**  
*Chairman*

Hong Kong, 29 July 2020

*As at the date of this announcement, the Board consists of Mr. Wang Yan, Mr. Dai Bin and Ms. Qin Xiang 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*