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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND CHANGE IN MEMBER OF AUDIT COMMITTEE

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The board of directors (the “**Board**”) of China Dili Group (the “**Company**”) announces that Ms. Yang Yuhua (“**Ms. Yang**”) has resigned as a non-executive director of the Company with effect from 29 September 2020 due to other business commitments.

Ms. Yang has confirmed that she has no disagreement with the Board and there is no matter regarding her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Upon her resignation, Ms. Yang shall also cease to be a member of the audit committee of the Company (the “**Audit Committee**”). For the compliance of Rule 3.21 of the Listing Rules, Mr. Yin Jianhong, a non-executive director of the Company, has been appointed as a member of the Audit Committee with effect from 29 September 2020 to fill such vacancy.

The Board wishes to express its sincere gratitude to Ms. Yang for her valuable contributions to the Company during her tenure of office.

By order of the Board
China Dili Group
Wang Yan
Chairman

Hong Kong, 29 September 2020

As at the date of this announcement, the Board comprises Mr. Wang Yan, Mr. Dai Bin and Ms. Qin Xiang as executive directors, Mr. Yin Jianhong as non-executive director 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