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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)

**LIST OF DIRECTORS
 AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of Dalipal Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. Meng Fanyong (*Chairman*)
 Ms. Xu Wenhong
 Mr. Meng Yuxiang
 Ms. Gan Shuya
 Mr. Yin Zhixiang

NON-EXECUTIVE DIRECTOR

Mr. Zhang Hongyao

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Guo Kaiqi
 Mr. Wong Jovi Chi Wing
 Mr. Cheng Haitao

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Risk Management Committee
Mr. Meng Fanyong	-	-	C	-	-
Ms. Xu Wenhong	-	-	-	C	C
Mr. Meng Yuxiang	-	M	-	-	-
Ms. Gan Shuya	-	-	-	-	-
Mr. Yin Zhixiang	-	-	-	-	-
Mr. Zhang Hongyao	-	-	-	-	-
Mr. Guo Kaiqi	M	C	M	M	M
Mr. Wong Jovi Chi Wing	C	-	-	M	-
Mr. Cheng Haitao	M	M	M	-	M

Notes:

C – Chairperson of the relevant board committee
M – Member of the relevant board committee

Hong Kong,
7 November 2019