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DADI INTERNATIONAL GROUP LIMITED

大地國際集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8130)

FURTHER DELAY IN PAYMENT DATE OF FINAL DISTRIBUTION

References are made to (i) the announcement of Dadi International Group Limited (the “**Company**”) dated 23 June 2020; (ii) the circular of the Company dated 17 August 2020 (the “**Circular**”), in relation to, among others, payment of a final distribution for the year ended 31 March 2020; and (iii) the announcement of the Company dated 24 November 2020 (the “**Announcement**”) in relation to the delay in payment of final distribution. Unless otherwise defined, capitalised term used in this announcement shall have the same meanings as those defined in the Announcement and the Circular.

As disclosed in the Circular, the Final Distribution of HK cent 0.4 per Share was expected to be paid to the Shareholders whose names appear on the register of members of the Company on Friday, 9 October 2020.

However, as additional time is required for arranging remittance from the PRC to Hong Kong, the Company estimates that the Final Distribution will be paid on or before Wednesday, 31 March 2021, instead of on or before Friday, 26 February 2021 as disclosed in the Announcement.

Save as disclosed above, all other information in relation to the payment of the Final Distribution as mentioned in the Circular shall remain unchanged.

By order of the Board of
Dadi International Group Limited
FU Yuanhong
Chairman

Hong Kong, 25 February 2021

As at the date of this announcement, the Board comprises of three executive Directors, namely Mr. Qu Zhongrang, Mr. Fu Yuanhong and Mr. Wu Xiaoming, two non-executive Directors, namely Mr. Ju Mengjun and Mr. Zhang Xiongfeng, and three independent non-executive Directors, namely Dr. Zhang Wei, Mr. Law Yui Lun and Dr. Jin Lizuo.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the day of its posting and the Company’s website at <http://www.dadi-international.com.hk>.