

DAPAI INTERNATIONAL HOLDINGS CO. LTD.

(Incorporated in Bermuda)
(Company Registration No. 41211)
("Company")

RESIGNATION OF COMPANY SECRETARIES

The Board of Directors of Dapai International Holdings Co. Ltd. (the "**Company**" and together with its subsidiaries, collectively the "**Group**") wishes to announce that Mr Lim Heng Chong Benny and Ms Chin Su Xian have resigned as Secretaries of the Company with effect from 5th January 2018.

The Board would like to thank Mr Lim Heng Chong Benny and Ms Chin Su Xian for their past services rendered to the Company.

By Order of the Board

Chen Xizhong
Executive Chairman
5 January 2018