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DL HOLDINGS GROUP LIMITED

德林控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of DL Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 18 November 2021 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2021 and considering the declaration of interim dividend, if any.

By order of the Board
DL Holdings Group Limited
Jiang Xinrong
Chairman and Executive Director

Hong Kong, 8 November 2021

As at the date of this announcement, the executive Directors are Ms. Jiang Xinrong and Mr. Chen Ningdi; the non-executive Directors are Mr. Chan Kwun Wah Derek and Mr. Li Ren; and the independent non-executive Directors are Mr. Chang Eric Jackson, Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) and Mr. Liu Chun.