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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
CONNECTED TRANSACTIONS  
ACQUISITIONS OF  
(I) 45.0% OF ISSUED SHARE CAPITAL OF DL FAMILY OFFICE HK  
AND  
(II) THE ENTIRE ISSUED SHARE CAPITAL OF EMERALD WEALTH**

**Financial adviser to the Company**



Reference is made to the announcement of DL Holdings Group Limited dated 23 May 2022 (“**Announcement**”) in relation to the acquisitions of (i) 45.0% of issued share capital of DL Family Office HK and (ii) the entire issued share capital of Emerald Wealth. Unless defined otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, DL Global Holdings is owned, among others, as to approximately 18.6% in aggregate by five other individuals (the “**Individuals**”) who are, to the best knowledge, information and belief of the Directors and having made all reasonable enquiries, Independent Third Parties.

The Company would like to provide the Shareholders and potential investors of the Company with the supplemental information that, based on the information provided by DL Global Holdings, the Individuals are Mr. Li Jialin, Mr. Cui Weixing, Mr. Lam Siu Hong, Ms. He Zhiying and Mr. Huang Zhiying, and their respective shareholding interests in DL Global Holdings are approximately 2.7%, 1.7%, 7.0%, 1.4% and 5.8%.

Save as disclosed above, all other information as set out in the Announcement remain unchanged.

By order of the Board  
**DL Holdings Group Limited**  
**Chen Ningdi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 26 May 2022

*As at the date of this announcement, the executive Directors are Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay and Mr. Ai Kuiyu; the non-executive Directors are Ms. Jiang Xinrong and Mr. Chan Kwun Wah Derek; 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.*