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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)

VOLUNTARY ANNOUNCEMENT IN RELATION TO THE ENTERING INTO OF STRATEGIC COOPERATION AGREEMENT WITH SOOCHOW SECURITIES (HONG KONG) FINANCIAL HOLDINGS LIMITED

This announcement is made voluntarily by DL Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to inform the shareholders and potential investors of the Company of the latest business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that the Company has entered into the duly strategic cooperation agreement with Soochow Securities (Hong Kong) Financial Holdings Limited (“**Soochow Securities**”) in Hong Kong. Both parties will launch all-round cooperation in the aspects of family office, wealth management, joint operation and equity, including docking domestic and overseas client resources, providing asset allocation strategies and investment products, and selling various financial products on behalf of each other, to jointly promote cross-border investment and wealth management between mainland China and Hong Kong, the Greater Bay Area, and even the Asia-Pacific region, thereby empowering each other for win-win cooperation.

In recent years, with rapid growth of the global wealthy population and demand for wealth management, family office business, as an important field to promote rapid growth of the asset and wealth management industry, is a significant direction which the HKSAR government has fully promoted. Several favourable policies have recently been announced to attract more family offices to settle in Hong Kong, fully reflecting the determination of Hong Kong to enhance its competitiveness as a global wealth management center and develop the city as a family office hub.

The cooperation between Soochow Securities and the Group will not only enable both parties to fully utilise and expand their business and service characteristics, but also facilitate the construction of wealth ecosystem in the Greater Bay Area and promote the construction of Hong Kong as an international wealth management cluster demonstration area. Both parties indicated that they would grasp the opportunities of wealth management policies and keep abreast of the changing trend of the needs of wealthy customers, so as to genuinely establish a diversified, professional and integrated service system focusing on customers, and realise the synergy development of cross-border wealth management business.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 May 2023

As at the date of this announcement, the executive Directors are Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay, Mr. Ai Kuiyu and Ms. He Zhiying; the non-executive Directors are Mr. Chan Kwan 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.