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Cash Dividend Announcement for Equity Issuer	
Issuer name	DL HOLDINGS GROUP LIMITED
Stock code	01709
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2022
Announcement date	23 June 2022
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	31 March 2022
Dividend declared	HKD 0.014 per share
Date of shareholders' approval	20 September 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.014 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	23 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 September 2022 16:30
Book close period	From 27 September 2022 to 29 September 2022
Record date	29 September 2022
Payment date	11 October 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21st Floor 148 Electric Road, North Point, Hong Kong Hong Kong Island Hong Kong Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay, Mr. Ai Kuiyu, Ms. Jiang Xinrong, Mr. Chan Kwun Wah Derek, Mr. Chang Eric Jackson, Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) and Mr. Liu Chun	