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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)**

### **PROFIT WARNING**

This announcement is made by DL Holdings Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Company’s draft unaudited consolidated management accounts for the year ended 31 March 2022, the Group is expected to record a net profit between HK\$100 million and HK\$120 million for the year ended 31 March 2022 as compared to the net profit of HK\$200.8 million for the year ended 31 March 2021. Based on the relevant information available, the Board considers that such expected decrease in net profit was mainly attributable to a decrease in gross profit by approximately 30% due to the continuing adverse impact on turbulent economy, high rising inflation, and market correction, caused by the COVID-19 pandemic.

The information contained in this announcement is only based on a preliminary assessment by the Board based on the information currently available to the Company and the draft unaudited consolidated management accounts of the Company for the year ended 31 March 2022 prepared by the management of the Company, which have not yet been confirmed or reviewed by the auditor or the audit committee of the Company and have not yet been finalised as at the date of this announcement. The Company expects to publish an announcement on the annual results of the Group for the year ended 31 March 2022 in or about late June 2022 in accordance with the Listing Rules.

**The Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and read the announcement of the annual results of the Company for the year ended 31 March 2022 carefully when it is published.**

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 6 June 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.*