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DL HOLDINGS GROUP LIMITED

德林控股集團有限公司

(formerly known as Season Pacific Holdings Limited)
(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 (formerly known as Season Pacific Holdings Limited) (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 June 2020 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2020 and its publication, and considering the declaration of final dividend, if any.

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

Hong Kong, 12 June 2020

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), Mr. Liu Chun and Ms. Luk Huen Ling Claire.