



DL HOLDINGS GROUP LIMITED

德林控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1709)

(股份代號：1709)

NOTIFICATION LETTER 通知信函

31 August 2022

Dear Shareholder,

DL Holdings Group Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report 2021/2022 of the Company (the “ESG Report 2021/2022”)

The English and Chinese versions of the ESG Report 2021/2022 are available on the Company’s website at <https://dlglobalholdings.com> and Hong Kong Exchanges and Clearing Limited’s website at www.hkexnews.hk (the “**HKEX website**”). You may visit our website by clicking “Investor Relations” or the HKEX website to view and/or download the ESG Report 2021/2022.

If you wish to receive the printed version of the ESG Report 2021/2022, you may send your request in writing to the Company or via info@dl-gh.com.

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 3426 6700 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully,

For and on behalf of

DL Holdings Group Limited

Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

各位股東：

德林控股集團有限公司(「本公司」)

– 本公司2021/2022年環境、社會及管治報告(「2021/2022年環境、社會及管治報告」)之刊發通知

2021/2022年環境、社會及管治報告的中英文版本已登載於本公司網站<https://dlglobalholdings.com>及香港交易及結算所有限公司網站www.hkexnews.hk(「**香港交易所網站**」)。閣下可瀏覽本公司網站並於「投資者關係」或於香港交易所網站閱覽及／或下載2021/2022年環境、社會及管治報告。

如閣下希望收取2021/2022年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司或以電郵方式發送至info@dl-gh.com。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電本公司熱線(852) 3426 6700。

代表

德林控股集團有限公司
主席、行政總裁兼執行董事

陳寧迪

謹啟

2022年8月31日