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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 INCLUSION AS A CONSTITUENT STOCK OF HANG SENG FAMILY OF INDEXES

This is a voluntary announcement made by DL Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Company has been selected and included as a constituent stock of the Hang Seng Composite Index (“**HSCI**”) and a number of indexes by Hang Seng Indexes Company Limited, with effect from 9 September 2024:

1. Hang Seng Composite Index;
2. Hang Seng Composite Industry Index - Financials;
3. Hang Seng Composite MidCap & SmallCap Index;
4. Hang Seng Composite SmallCap Index;
5. Hang Seng Small Cap (Investable) Index;
6. Hang Seng Stock Connect Hong Kong Index;
7. Hang Seng Stock Connect Hong Kong MidCap & SmallCap Index;
8. Hang Seng Stock Connect Hong Kong SmallCap Index;
9. Hang Seng SCHK Financials Index;
10. Hang Seng SCHK Financials (Investable) Index; and
11. Hang Seng SCHK HK Companies Index.

The HSCI offers a comprehensive Hong Kong market benchmark that covers about the top 95th percentile of the total market capitalisation of companies listed on the Main Board of The Stock Exchange of Hong Kong Limited. The HSCI can be used as a basis for index funds, mutual funds as well as performance benchmarks. Inclusion into the HSCI will allow the Company's stock to be eligible for trading on the Hong Kong Stock Connect, a channel for stock trading between investors in Hong Kong and those in mainland China.

The Board considers that the inclusion of the Company in the HSCI and the above indexes demonstrates the increased recognition from global investors of the operating performance, investment value and development potential of the Group. It is expected that the publicity of the Company will be enhanced and the liquidity in the dealing of shares of the Company will be improved, providing the Group with more business development and cooperation possibilities.

The Board would like to thank the shareholders and investors of the Company for their continuous support. The Company will continue to leverage its competitive advantages to become a prominent asset management and financial services platform and create value for its shareholders.

By Order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 August 2024

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, Mr. Chan Kwun Wah Derek and Mr. Wang Yiding; 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 Mr. Li Xiaoxiao.