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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**

### **CHANGE OF NAME FROM DL DIGITAL FAMILY OFFICE TO NEURALFIN TECHNOLOGY**

This announcement is made voluntarily by DL Holdings Group Limited (the “**Company**”) to inform the shareholders and potential investors of the Company of the latest business development of the Group.

The Company’s wholly-owned subsidiary DL Digital Family Office (HK) Limited (德林數字家族辦公室(香港)有限公司) intends to change its name to Neuralfin Technology Limited (突觸科技有限公司). The board (the “**Board**”) of directors of the Company considers the change of name represents DL’s accelerated transformation towards the artificial intelligence (AI) era, further expanding AI agent into a broad field of investment and financial services with neuroscience-based AI.

The Board believes that AI's intelligence derives from neural algorithms' precise control of synapse weights, where the microscopic synapse is the foundation that carries myriad intelligences, serving not only as the core connection between neurons in the human brain but also as a bridge to the future for humanity. The Board considers the new name is more accurate to reflect DL's future AI technology and offers broader development prospects.

Neuralfin Technology will redefine the mode and form of wealth management by leveraging on the AI agent of a virtual image to create an AI-driven dynamic financial community that integrates the most cutting-edge global technology with financial investment and global asset management to establish a new artificial intelligence interactive financial ecosystem.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 24 February 2025

*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.*