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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND
COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES**

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of DL Holdings Group Limited (the “**Company**”) announces that Mr. Chan Kwun Wah Derek (“**Mr. Chan**”) will resign as a non-executive Director with effect from 31 July 2025 as he requires more time to pursue his other business commitments.

Mr. Chan confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of office.

COMPLIANCE WITH RULE 3.10A OF THE LISTING RULES

Following the resignation of Mr. Chan which becomes effective on 31 July 2025, the Board will comprise nine members with four executive Directors, two non-executive Directors and three independent non-executive Directors. As a result, the Company will then comply with the requirements under Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange which requires the independent non-executive directors must represent at least one-third of the board.

By order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 July 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) and Mr. Liu Chun.