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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of DL Holdings Group Limited (the “**Company**”) dated 15 June 2026 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Monday, 29 June 2026 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 2026 (the “**Annual Results**”) and its publication, and considering the declaration of final dividend, if any.

As additional time is required for finalising the Annual Results, the Board hereby announces that the abovementioned Board meeting will be rescheduled to Tuesday, 30 June 2026.

By order of the Board

DL Holdings Group Limited

Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 June 2026

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. Qiao Linjian 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.