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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	DL HOLDINGS GROUP LIMITED
Stock code	01709
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 March 2026
Announcement date	30 June 2026
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2026
Reporting period end for the dividend declared	31 March 2026
Dividend declared	HKD 0.0099 per share
Date of shareholders' approval	04 September 2026
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0099 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 September 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 September 2026 16:30
Book close period	From 11 September 2026 to 15 September 2026
Record date	15 September 2026
Payment date	02 October 2026
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21st Floor 148 Electric Road, North Point, Hong Kong Hong Kong Island Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay, Mr. Ai Kuiyu, Ms. He Zhiying, Mr. Wang Yiding, Mr. Qiao Linjian, Mr. Chang Eric Jackson, Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) and Mr. Liu Chun	