

| Disclaimer | |
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| Bonus Issue of Shares or Warrants Announcement for Equity Issuer | |
| 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 | Proposed Bonus Issue of Shares |
| Announcement date | 30 June 2026 |
| Status | New announcement |
| Information relating to bonus shares | |
| For the financial year / period end | 31 March 2026 |
| Distribution ratio (bonus shares: existing shares) | 1 bonus share(s) for every 50 share(s) held |
| Date of shareholders' approval | 04 September 2026 |
| Despatch date of certificates for the bonus shares | 02 October 2026 |
| First date of dealing in the bonus shares | 05 October 2026 |
| Fractional entitlements of bonus shares | Not applicable |
| Information relating to Hong Kong share register | |
| Ex-dividend date | 09 September 2026 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement | 10 September 2026 16:30 |
| Book close period | From 11 September 2026 to 15 September 2026 |
| Record date | 15 September 2026 |
| Share registrar and its address | Boardroom Share Registrars (HK) Limited |
| | 2103B, 21st Floor 148 Electric Road, North Point Hong Kong Island Hong Kong |

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| Information relating to withholding tax | |
| Details of withholding tax applied to the Bonus Issue of Shares or Warrants | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer | |
| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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 | |