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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 DIRECTORS

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of DL Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Zhao Meng (趙猛) (“**Mr. Zhao**”) is appointed as a non-executive Director with effect from 1 July 2026.

The biographical details of Mr. Zhao are set out as follows:

Mr. Zhao, aged 43, has extensive experience in financial services and insurance industry. From November 2016 to March 2025, Mr. Zhao was employed by Bohai Life Insurance Co., Ltd., an insurance company in the People’s Republic of China with his last position as the general manager of the Planning and Finance Department. Since March 2025, Mr. Zhao has been working at Hongkang Life Insurance Co., Ltd., where he served as the acting financial officer from April to June 2025 and as both acting financial officer and general manager of the Planning and Finance Department from June to October 2025, with his current position as the general manager of the Planning and Finance Department since October 2025.

Mr. Zhao obtained a Master's degree in Global Economics from China Foreign Affairs University in July 2010. Mr. Zhao also obtained senior accountant qualification from the Beijing Senior Professional Specialized Technique Qualification Evaluation Committee in October 2019.

Mr. Zhao entered into a letter of appointment with the Company for an initial term of two years from 1 July 2026. He is entitled to receive director's fee of HK\$18,000 per month, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and the prevailing market conditions. Mr. Zhao is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Zhao does not hold any position with the Company and its subsidiaries; (b) Mr. Zhao did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (c) Mr. Zhao does not have any other major appointments and professional qualifications; (d) Mr. Zhao does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (e) Mr. Zhao does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (f) there is no other matter concerning Mr. Zhao that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board welcomes Mr. Zhao for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that with effect from 1 July 2026, Mr. Qiao Linjian ("**Mr. Qiao**") resigned as a non-executive Director as he requires more time to pursue his other business commitments.

Mr. Qiao 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.

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

By order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 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. Wang Yiding and Mr. Qiao Linjian; 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.