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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)

**CLARIFICATION ANNOUNCEMENT
IN RELATION TO PROPOSED BONUS ISSUE OF SHARES**

Reference is made to the announcement of DL Holdings Group Limited (the “**Company**”) dated 30 June 2026 in relation to the proposed bonus issue of shares of the Company (the “**Announcement**”). Unless otherwise specified, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that the expected commencement date of dealings in the Bonus Shares on the Stock Exchange as disclosed on page 3 of the Announcement shall be amended as follows (with amendments underlined): “5 October 2026”.

This clarification announcement is supplemental to and should be read in conjunction with the Announcement. Save as disclosed above, the Company confirms that the above supplemental information does not affect the other information contained in the Announcement and the other contents of the Announcement remain correct and unchanged.

By order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 2 July 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. Zhao Meng; 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.