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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 AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF INDEPENDENT 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. Lin Ge（林鴿）("**Mr. Lin**") is appointed as an independent non-executive Director, and a member of each of the audit committee of the Company (the "**Audit Committee**") and nomination committee of the Company (the "**Nomination Committee**") with effect from 28 July 2026.

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

Mr. Lin, aged 41, has extensive experience in business management and administration. From May 2018 to April 2020, he served as President of Asset Management at Shenzhen Kuang-Chi Hezhong Technology Limited. From April 2020 to December 2024, he served as General Manager of Capital Management at Shandong Nanshan Aluminium Co., Ltd., a company whose shares are listed on the Shanghai Stock Exchange (stock code: 600219). Since September 2025, Mr. Lin has been appointed as an executive director of Genesis Scale Holdings Limited (formerly known as KuangChi Science Limited), a company whose shares are listed on Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (stock code: 439).

Mr. Lin obtained a Master of Business Administration degree from University of Poitiers, France in October 2009.

Mr. Lin entered into a letter of appointment with the Company for an initial term of two years from 28 July 2026. He is entitled to receive director's fee of HK$15,000 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. Lin 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. Lin does not hold any position with the Company and its subsidiaries; (b) Mr. Lin 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. Lin does not have any other major appointments and professional qualifications; (d) Mr. Lin does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (e) Mr. Lin 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. Lin 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 (the "**Listing Rules**").

Mr. Lin has confirmed that (i) he has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company and its subsidiaries or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The Board welcomes Mr. Lin for joining the Board.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that with effect from 28 July 2026, Mr. Liu Chun ("**Mr. Liu**") resigned as an independent non-executive Director and the member of each of the Audit Committee and Nomination Committee as he requires more time to pursue his other business commitments.

Mr. Liu 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. Liu 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, 28 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. Lin Ge.