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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)**

# DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of DL Holdings Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 30 November 2026 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 September 2026 and its publication, and considering the declaration of interim dividend, if any.

By order of the Board
**DL Holdings Group Limited**
**Chen Ningdi**
*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 17 November 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.*