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3DG HOLDINGS (INTERNATIONAL) LIMITED

金至尊集團(國際)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 2882)

CHANGE OF FINANCIAL YEAR END DATE

This announcement is made by 3DG Holdings (International) Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF FINANCIAL YEAR END DATE

The board of directors of the Company (the “Board”) announces that it has resolved to change the financial year end date of the Company from 30 June to 31 March with immediate effect. Accordingly, the next audited consolidated financial statements of the Company will be for the period of nine months from 1 July 2024 to 31 March 2025.

REASON FOR THE CHANGE

The purpose of the change is to align the Company’s financial year end date with that of its holding company, Luk Fook Holdings (International) Limited. This alignment facilitates a more streamlined audit process and, in turn, enhance the overall efficiency of conducting the relevant audit work.

To the best of its knowledge and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in this regard.

SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 March, the Company will announce and publish its financial results with respect to the following financial reporting periods on or before the following relevant deadlines:

Financial reporting periods covered	Deadline of publication
Audited annual results of the Group for the nine months ending 31 March 2025	30 June 2025
Unaudited interim results of the Group for the six months ending 30 September 2025	30 November 2025

Thereafter, the Company will announce the unaudited interim results of the Group for the period of six months from 1 April to 30 September and the audited annual results of the Group for the period of 12 months from 1 April to 31 March on or before 30 November and 30 June each year, respectively.

By order of the Board
3DG Holdings (International) Limited
WONG Ho Lung, Danny
Chairman & Chief Executive Officer

Hong Kong, 27 February 2025

As at the date of this announcement, the Board comprises Mr. WONG Ho Lung, Danny (Chairman and Chief Executive Officer), Ms. CHEUNG Irene (Chief Operating Officer), Ms. WONG Hau Yeung and Dr. CHAN So Kuen as Executive Directors; Ms. YEUNG Po Ling, Pauline as the Non-executive Director and Mr. SZE Yeung Kuen, Mr. CHAN Raymond, Dr. LAM Ki Wai, Lianne and Dr. CHOW Kwoon Ho, Simon as the Independent Non-executive Directors.