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)

VOLUNTARY ANNOUNCEMENT
SHARE PURCHASE PURSUANT TO THE 2025 RESTRICTED SHARE AWARD SCHEME

Reference is made to the announcement of DL Holdings Group Limited (the "**Company**") dated 2 June 2025 (the "**Announcement**") in relation to the adoption of the 2025 Restricted Share Award Scheme (the "**Scheme**") by the Company. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The trustee of the Scheme had on 17 September 2025 purchased a total of 2,152,000 shares of the Company (the "**Shares**") from the market to hold on trust for the benefit of the Selected Participants pursuant to the terms and conditions of the Scheme and the Trust Deed. Details of the purchase are as follows:

Date of purchase	:	17 September 2025
Total number of Shares purchased	:	2,152,000 Shares

Percentage of the Shares purchased to the existing total number of Shares in issue (excluding treasury shares) as at the date of this announcement	:	Approximately 0.13%
Average purchase price per Share	:	Approximately HK$3.35
Total purchase price (excluding all related expenses, transaction levy, brokerage, tax, duties and levies)	:	Approximately HK$7,207,680

The Board will from time to time review and determine at its absolute discretion in accordance with the terms of the Scheme such number of Shares to be awarded to the Selected Participants and the number of Shares to be further purchased from the market as it may deem appropriate.

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

Hong Kong, 17 September 2025

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. Chan Kwan and Mr. Wang Yiding; 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.