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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR  
IN RELATION TO CONNECTED TRANSACTION  
INVOLVING SUBSCRIPTION OF  
NEW SHARES UNDER SPECIFIC MANDATE**

References are made to the announcements of the Company dated 7 August 2025, 12 August 2025 and 14 August 2025 in relation to, among other things, the Placing, the Top-up Subscription and the Specific Mandate Subscription (the “**Announcements**”) and the announcement dated 28 August 2025 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Delay Announcement.

As disclosed in the Delay Announcement, the Circular containing, among other things, information relating to the Specific Mandate Subscription, a notice of EGM and other information as required under the Listing Rules is expected to be despatched to the Shareholders on or before 18 September 2025. As additional time is required to finalise certain information in the Circular, the Circular is expected to be despatched to the Shareholders on or before 13 October 2025.

By Order of the Board  
**DL Holdings Group Limited**  
**Chen Ningdi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 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.*