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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 announcements dated 28 August 2025, 18 September 2025, 13 October 2025 and 4 November 2025 in relation to the delay in despatch of the Circular (the “**Delay Announcements**”). Unless defined otherwise, capitalised terms used herein shall have the same meanings as those defined in the Announcements and the Delay Announcements.

As disclosed in the Delay Announcements, 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 25 November 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 16 December 2025.

By Order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 25 November 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 Director is 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.