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INSIDE INFORMATION LEGAL PROCEEDINGS RELATING TO A SUBSIDIARY OF THE COMPANY

This announcement is made by Digital China Holdings Limited (神州數碼控股有限公司*) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the inside information provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

On 26 June 2026, Digital China Information Service Group Company Ltd.* (神州數碼信息服務集團股份有限公司)(“**DCITS**”) (a company listed on the Shenzhen Stock Exchange (Stock Code: 000555) and a 38.61% indirect non-wholly owned subsidiary of the Company), has published an announcement (the “**Announcement**”) in relation to updates on the following legal proceedings:

- 1) DCITS and Digital China System Integration Services Co., Ltd. (神州數碼系統集成服務有限公司) (“**DC System Integration**”), a wholly owned subsidiary of DCITS, had brought legal proceedings against Xuchang Yunzheng Smart City Construction and Operation Co., Ltd.* (許昌市雲政智慧城市建設運營有限公司) (“**Xuchang Yunzheng**”) and Xuchang Investment Digital Economy Industrial Group Co., Ltd.* (許昌市市投數字經濟產業集團有限公司) (“**Xuchan City Investment**”) in relation to disputes arising from a technical service contract. As disclosed in the Announcement, DC System Integration had recently received a first-instance civil judgment issued by the Intermediate People’s Court of Xuchang City of the Henan Province, pursuant to which the Court ruled, among other things, that: (i) Xuchang Yunzheng shall pay to DC System Integration contract payment, liquidated damages and losses in an aggregate amount of RMB54,552,941.44; (ii) Xuchan City Investment shall bear joint and several liability for such payment; and (iii) the case acceptance fee shall be borne as to RMB243,813.15 by DC System Integration and as to RMB297,993.85 by Xuchang Yunzheng and Xuchang City Investment.

- 2) Reference is made to Note 52(b) to the financial statements in the annual report of the Company for the year ended 31 December 2025 in relation to, among other things, legal proceedings (the “**Legal Proceedings**”) brought by Beijing Urban Construction Intelligent Control Technology Co., Ltd.* (北京城建智控科技股份有限公司) (“**UCIC**”) against DC System Integration in respect of a dispute over a sales contract.

As disclosed in the Announcement, DC System Integration had recently received the first-instance civil judgment (the “**Judgement**”) issued by the Third Intermediate People’s Court of Beijing in relation to the Legal Proceedings, pursuant to which, among other, the Court ruled that: (i) DC System Integration shall make a payment for goods of RMB333,631,500 together with interests to UCIC; and (ii) the case acceptance fee and preservation fee in the amount of RMB1,714,957.5 shall be borne by DC System Integration.

DC System Integration has engaged PRC legal advisers to handle the Legal Proceedings. Given that DC System Integration has decided to lodge an appeal with the High People’s Court of Beijing, the Judgement has not yet taken effect. As the outcome of the appeal remains uncertain, the Company is currently unable to assess the impact of the Legal Proceedings on the business operation and the financial position of the Group.

For further details of the above, please refer to the Announcement published by DCITS on the website of the Shenzhen Stock Exchange at www.szse.cn and the Cninfo website (巨潮資訊網) at www.cninfo.com.cn.

The Company will keep its shareholders and potential investors informed of any further material development regarding the Legal Proceedings by way of further announcement(s) as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Digital China Holdings Limited
(神州數碼控股有限公司*)
GUO Wei
Chairman and Chief Executive Officer

Hong Kong, 28 June 2026

At the publication of this announcement, the Board comprises nine Directors namely:

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer), Mr. LIN Yang (Vice Chairman) and Mr. CAI Yinghua (President and Chief Operating Officer)

Non-executive Directors: Ms. CONG Shan

Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. CHAN Wai Hong, Michael, Dr. LI Jing

Website: www.dcholdings.com

** For identification purpose only*