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D&G TECHNOLOGY HOLDING COMPANY LIMITED

德基科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1301)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“Board”) of D&G Technology Holding Company Limited (“Company”) announces that Mr. To Kwong Yeung (“Mr. To”) has tendered his resignation as the chief financial officer, company secretary, member of risk management committee and authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 30 November 2016 due to his other commitments. Mr. To confirmed that he has no disagreement with the Board, and none of the Company and Mr. To is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board is pleased to announce the appointment of Mr. Tsang Chin Pang (“Mr. Tsang”) as the chief financial officer, company secretary, member of risk management committee and authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 30 November 2016. Mr. Tsang, aged 37, is responsible for the financial management, tax, treasury, corporate finance and company secretarial matters of the Company and its subsidiaries (collectively, the “Group”). Mr. Tsang joined the Group in July 2016 and has over 15 years of experience in accounting and finance. Mr. Tsang is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. To for his contributions to the Company during his tenure of office and welcome Mr. Tsang on his new appointment.

By order of the Board
D&G Technology Holding Company Limited
Choi Hung Nang
Chairman

Hong Kong, 29 November 2016

As at the date of this announcement, the executive directors of the Company are Mr. Choi Hung Nang, Ms. Choi Kwan Li, Glendy, Mr. Choi Hon Ting, Derek, Mr. Liu Tom Jing-zhi, Mr. Lao Kam Chi and Mr. Yu Ronghua; the non-executive directors of the Company are Mr. Chan Lewis and Mr. Alain Vincent Fontaine; and the independent non-executive directors of the Company are Mr. Law Wang Chak, Waltery, Mr. Li Zongjin, Mr. Lee Wai Yat, Paco and Mr. Fok Wai Shun, Wilson.