神州控股
DC Holdings

DIGITAL CHINA HOLDINGS LIMITED
(神 州 數 碼 控 股 有 限 公 司*)
(Incorporated in Bermuda with limited liability)
(Stock Code: 00861)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2020

Reference is made to the interim results announcement of Digital China Holdings Limited (the "**Company**") for the six months ended 30 June 2020 dated 26 August 2020 (the "**Interim Results Announcement**"). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings ascribed to them in the Interim Results Announcement.

The Company would like to clarify that the interim dividend for the six months ended 30 June 2020 of 3.6 HK cents per share will be payable to the shareholders of the Company whose names appear on the register of members of the Company on **Wednesday, 16 September 2020** (instead of Wednesday, 23 September 2020 as stated in the Interim Results Announcement). The book closure periods for determining the entitlements for the Interim Dividend as stated in the Interim Results Announcement remain unchanged.

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, 10 September 2020

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

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and Mr. LIN Yang (Vice Chairman)

Non-executive Directors: Mr. PENG Jing and Mr. ZENG Shuigen

Independent Non-executive Directors: Mr. WONG Man Chung, Francis, Ms. NI Hong (Hope), Dr. LIU Yun, John, Ms. YAN Xiaoyan and Mr. KING William

Website: www.dcholdings.com

* *For identification purpose only*