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Cash Dividend Announcement for Equity Issuer

Issuer name	DL HOLDINGS GROUP LIMITED
Stock code	01709
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Interim dividend for the six months ended 30 September 2021
Announcement date	18 November 2021
Status	New announcement
Information relating to the dividend	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	Not applicable
Dividend declared	HKD 0.0104 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0104 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	03 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 December 2021 16:30
Book close period	From 07 December 2021 to 10 December 2021
Record date	10 December 2021
Payment date	30 December 2021
Share registrar and its address	Boardroom Share Registrars (HK) Limited 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong Hong Kong Island Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable

Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Ms. Jiang Xinrong, Mr. Chen Ningdi, Mr. Chan Kwun Wah Derek, Mr. Li Ren, Mr. Chang Eric Jackson, Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) and Mr. Liu Chun	