

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CHANGE OF DIRECTORS

The Board hereby announces that, with effect from 28 April 2023:

- (1) Ms. He Zhiying is appointed as an executive Director; and
- (2) Ms. Jiang Xinrong resigned as a non-executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of DL Holdings Group Limited (the “**Company**”) is pleased to announce that Ms. He Zhiying (賀之穎) (“**Ms. He**”) is appointed as an executive Director with effect from 28 April 2023.

The biographical details of Ms. He are set out as follows:

Ms. He Zhiying (賀之穎), aged 39, obtained her Bachelor’s Degree in Economics (International Economics and Trade) from the Shanghai International Studies University in July 2006. She has also completed a training course in wealth management organised under the aegis of the Ministry of Foreign Affairs, Luxembourg and Consulate General of the Grand Duchy of Luxembourg in Shanghai in August 2013.

Ms. He has years of experience in the financial services industry. Ms. He served at DL Global Holdings Limited (“**DL Global**”) from November 2014 to January 2018 with her last position being a director and she joined DL Family China (HK) Limited (“**DL Family Office**”) (a wholly-owned subsidiary of DL Global) in February 2018. She is currently the chief executive officer of DL Family Office, which provides a total financial solution for high net worth individuals and their families as a multi-family office. Ms. He has also been appointed as a director of DL Emerald Wealth Management Limited, a subsidiary of the Company, since April 2018. Prior to joining DL Global, Ms. He had served in Standard Chartered Bank China for over four years, and her responsibilities included marketing, business planning and private wealth segment development.

Ms. He entered into a service agreement for an initial term of three years from 28 April 2023. She is entitled to receive director’s fee of HK\$100,000 per month, which has been determined by the Board with reference to her experience, duties and responsibilities undertaken with the Company and the prevailing market conditions. She is also entitled to discretionary year-end bonus as the Board shall in its absolute discretion deem appropriate. Ms. He is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company.

As at the date of this announcement, Ms. He beneficially holds 3,544,874 shares of the Company, representing approximately 0.24% of the issued shares of the Company, and 2,500,000 share options of the Company granted under the share option scheme of the Company adopted on 22 September 2015 (details of which are set out in the announcement of the Company dated 24 March 2023).

Save as disclosed herein, as at the date of this announcement, (a) Ms. He does not hold any position with the Company and its subsidiaries; (b) Ms. He did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (c) Ms. He does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (d) Ms. He does not have any interests in shares of the Company within the meaning of Part XV of the SFO; and (e) there is no other matter concerning Ms. He that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to welcome Ms. He for joining the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board also announces that with effect from 28 April 2023, Ms. Jiang Xinrong (“**Ms. Jiang**”) resigned as a non-executive Director as she requires more time to pursue her other business commitments.

Ms. Jiang has confirmed that she has no claims against the Company and its subsidiaries and that she has no disagreement with the Board and there are no matters relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Jiang for her valuable contribution and support towards the Company during her term of service.

By order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 April 2023

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 Directors are Mr. Chan Kwan and Mr. Chan Kwun Wah Derek; 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.