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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	Final dividend for the year ended 31 March 2023
Announcement date	26 June 2023
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	HKD 0.0103 per share
Date of shareholders' approval	08 September 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0103 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	13 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	14 September 2023 16:30
Book close period	From 15 September 2023 to 19 September 2023
Record date	19 September 2023
Payment date	04 October 2023
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	
Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay, Mr. Ai Kuiyu, Ms. He Zhiying, Mr. Chan Kwan, Mr. Chan Kwun Wah Derek, Mr. Chang Eric Jackson, Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) and Mr. Liu Chun	