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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)

SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO DISCLOSEABLE TRANSACTION

DISPOSAL OF SHARES IN A SUBSIDIARY

Reference is made to the announcement of the Company dated 11 January 2026 (the "**Announcement**") regarding the disposal by Digital China Software Co., Ltd* (神州數碼軟件有限公司), an indirect wholly-owned subsidiary of the Company, of an aggregate of 11,895,200 DCITS Shares, representing approximately 1.22% of the entire share capital of DCITS, of which 9,359,200 DCITS Shares were disposed of by way of centralized bidding and 2,536,000 DCITS Shares were disposed of by way of block trade, representing approximately 0.96% and 0.26% of the entire share capital of DCITS, respectively. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to provide additional information in relation to the disposal of the Disposed DCITS Shares.

ADDITIONAL INFORMATION IN RELATION TO THE DISPOSAL OF THE DISPOSED DCITS SHARES

Disposals by way of centralized bidding

As the disposals of the Disposed DCITS Shares by way of centralized bidding were made on the open market, the identities of the purchasers of the relevant DCITS Shares or their respective principal business activities (if applicable) cannot be ascertained. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the purchasers of the Disposed DCITS Shares by way of centralized bidding and (if applicable) their respective ultimate beneficial owners are third parties independent of the Company and its connected persons.

Disposals by way of block trade

The disposals of the Disposed DCITS Shares by way of block trade were arranged by a placing agent, being Shenzhen Fulai Investment Co., Ltd* (深圳市復來投資有限公司), a company engaged in business consultancy, investment activities and technology services. As of the date of this announcement, based on public information, Shenzhen Fulai Investment Co., Ltd* (深圳市復來投資有限公司) is held as to 99% by Huang Tao (黃濤) and 1% by Wang Chunhui (王春暉). To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the placing agent, the purchaser of the Disposed DCITS Shares by way of block trade and (if applicable) their respective ultimate beneficial owners are third parties independent of the Company and its connected persons.

This announcement is supplemental to, and should be read in conjunction with, the Announcement. The above additional information does not affect other details and content set forth in the Announcement. Save as disclosed herein, all other contents of the Announcement remain unchanged and continue to be valid for all purposes.

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, 30 January 2026

At the publication of this announcement, the Board comprises ten Directors, namely:

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer), Mr. LIN Yang (Vice Chairman) and Mr. CAI Yinghua (President and Chief Operating Officer)

Non-executive Directors: Ms. CONG Shan and Mr. LIU Jun Qiang

Independent Non-executive Directors: Dr. LIU Yun, John, Mr. KING William, Dr. GUO Song, Mr. CHAN Wai Hong, Michael and Dr. LI Jing

Website: www.dcholdings.com

**For identification purpose only*