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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)

EXPIRY OF THE PERIOD FOR THE DISPOSAL OF SHARES IN A SUBSIDIARY

Reference is made to the announcements of the Company dated 9 December 2025, 11 January 2026 and 30 January 2026 (the "**Announcements**") regarding the disposal by Digital China Software Co., Ltd* (神州數碼軟件有限公司) ("**DC Software**"), an indirect wholly-owned subsidiary of the Company, of not more than 28,827,300 DCITS Shares, representing approximately 2.9543% of the entire share capital of Digital China Information Service Group Company Ltd.* (神州數碼信息服務集團股份有限公司) ("**DCITS**") , by way of centralized bidding and block trade within 3 months from the date that is 15 trading days after the date of DCITS' preliminary disclosure announcement on 10 December 2025. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

Subsequent to the Announcements and as part of the Disposal, between 10 January 2026 and 30 March 2026, DC Software further disposed of 868,826 DCITS Shares, representing approximately 0.09% of the entire share capital of DCITS (the "**Further Disposed DCITS Shares**"). The price range for the Further Disposed DCITS Shares disposed of by way of centralized bidding was RMB17.26 to RMB19.32 per DCITS Share, while the price range for the Further Disposed DCITS Shares disposed of by way of block trade was RMB16.27 to RMB17.43 per DCITS Share. The aggregate consideration for the Further Disposed DCITS Shares was approximately RMB14.91 million (equivalent to approximately HK$16.60 million).

The period for the Disposal expired on 30 March 2026. The aggregate number of DCITS Shares disposed of by DC Software pursuant to the Disposal was 12,764,026 DCITS Shares, representing approximately 1.31% of the entire share capital of DCITS. Following the expiry of the period for the Disposal and as of the date of this announcement, DC Software remains the controlling shareholder of DCITS, holding 376,776,084 DCITS Shares, representing approximately 38.61% of the entire share capital of DCITS, and DCITS remains a subsidiary of the Company.

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 March 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*