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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the "**Announcement**") of Digital China Holdings Limited (神州數碼控股有限公司*) (the "**Company**") dated 27 April 2026 regarding the possible deemed disposal in relation to the Proposed Private Placement by Digital China Information Service Group Company Ltd.* (神州數碼信息服務集團股份有限公司 ("**DCITS**"), an indirect non-wholly owned subsidiary of the Company with its shares listed on the Shenzhen Stock Exchange (stock code: 000555). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, further details of the Proposed Private Placement, will be despatched to the Shareholders on or before 19 May 2026. As additional time is required to prepare and finalise the information contained in the Circular, it is currently expected that the date of despatch of the Circular and notice for the special general meeting will be postponed to a date on or before 21 May 2026.

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, 19 May 2026

As at the date of this announcement, the Board comprises ten Directors, namely:-

Executive Directors: Mr. GUO Wei (Chairman and Chief Executive Officer) and 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*