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Dynasty Digital Holdings Limited

時代數字控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 451)

**VOLUNTARY ANNOUNCEMENT
PURCHASE OF SHARES
PURSUANT TO SHARE AWARD SCHEME**

Reference is made to the circular of Dynasty Digital Holdings Limited (the “**Company**”) dated 29 April 2026 (the “**Circular**”) in relation to the adoption of the Share Award Scheme which was adopted at the annual general meeting of the Company on 22 May 2026. Capitalised terms used herein have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board announces that the Trustee of the Share Award Scheme had purchased a total of 20,000,000 Shares of the Company on the market from 8 July 2026 to 13 July 2026 for the purpose of the Share Award Scheme (the “**Share Purchases**”) at an average purchase price of approximately HK\$0.82 per Share, for a total consideration (excluding all related expenses, brokerage, duties and levies, etc.) of approximately HK\$16,399,560 and to hold on trust for the Eligible Participants pursuant to the terms and conditions of the Share Award Scheme, funded by the Company’s internal resources.

As at the date of this announcement, the aggregate number of Shares held by the Trustee immediately after the Share Purchases is 20,000,000 Shares (approximately 1.13% of the total number of Shares in issue of the Company as at the date of this announcement).

The Shares purchased are held by the Trustee in accordance with the rules of the Share Award Scheme and the terms of the Trust Deed entered into between the Company and the Trustee. The Trustee shall not exercise the voting rights attached to the Shares held on trust by it.

As at the date of this announcement, no Share Award has been granted to any Eligible Participant pursuant to the Share Award Scheme. The Board will from time to time review and determine at its absolute discretion such number of Shares to be awarded to the Eligible Participants as it may deem appropriate.

By order of the Board
Dynasty Digital Holdings Limited
時代數字控股有限公司
Zhu Gongshan
Chairman

Hong Kong, 13 July 2026

As at the date of this announcement, the Board comprises Mr. Zhu Gongshan (Chairman), Mr. Zhu Yufeng and Mr. Huang Wei as executive Directors of the Company; Ms. Sun Wei, Mr. Yeung Man Chung, Charles and Mr. Fang Jiancai as non-executive Directors of the Company; and Mr. Nie Wenhua, Mr. Hu Guowen and Ms. Zhao Limei as independent non-executive Directors of the Company.