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DL HOLDINGS GROUP LIMITED
德林控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1709)

CESSATION OF DIRECTORSHIP OF NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of DL Holdings Group Limited (the "**Company**") announces that Mr. Wang Yiding ("**Mr. Wang**") has ceased to be a non-executive Director following the expiry of his term of office under a letter of appointment entered into with the Company on 21 November 2023, pursuant to which his term of office as a non-executive Director shall expire on 20 November 2026. Since Mr. Wang requires more time to pursue his other business commitments, he has ceased to be a non-executive Director with effect from 20 November 2026.

Mr. Wang confirmed that he has no disagreement with the Board and there is no matter relating to his cessation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

By order of the Board
DL Holdings Group Limited
Chen Ningdi
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 20 November 2026

As at the date of this announcement, the executive Directors are Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay, Mr. Ai Kuiyu and Ms. He Zhiying; the non-executive Director is Mr. Zhao Meng; and the independent non-executive Directors are Mr. Chang Eric Jackson, Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) and Mr. Lin Ge.