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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING
BY THE CONTROLLING SHAREHOLDER**

This announcement is made by DL Holdings Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to inform its shareholders and potential investors of the latest increase in shareholding by a controlling shareholder and executive director of the Company.

The board of directors of the Company (the “**Board**”) was informed by Mr. Chen Ningdi (“**Mr. Chen**”), the chairman of the Board, chief executive officer, executive director, and a controlling shareholder of the Company, that on 17 December 2025, he had, through DA Wolf Investments I Limited, an entity wholly owned by Mr. Chen, purchased a total of 2,000,000 shares of the Company (the “**Share(s)**”) in the open market at an average price of approximately HK\$1.52 per share (the “**Increase in Shareholding**”). Mr. Chen has further informed the Board of his intention to acquire an aggregate of 20,000,000 Shares (including the 2,000,000 Shares already purchased on 17 December 2025) from the open market within a three-month period (the “**Shareholding Increase Plan**”).

Immediately following the Increase in Shareholding, Mr. Chen is interested or deemed to be interested in 739,592,661 Shares, representing approximately 36.91% of the total issued shares of the Company (excluding treasury shares) as at the date of this announcement.

The Board believes that the Increase in Shareholding and Shareholding Increase Plan demonstrate the strong confidence of Mr. Chen towards the prospects and growth potential of the Company, as well as his long-term commitment towards the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board

DL Holdings Group Limited

Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 December 2025

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. Wang Yiding; 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. Liu Chun.