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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of DL Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Qiao Linjian (喬林建) (“**Mr. Qiao**”) is appointed as a non-executive Director with effect from 19 January 2026.

The biographical details of Mr. Qiao are set out as follows:

Mr. Qiao, aged 50, has extensive experience in security investment management. From October 2021 to February 2023, he served as the executive head and investment director of the asset management equity investment department at Beijing Asset Management Branch of Founder Securities Co., Ltd, a company listed on the Shanghai Stock Exchange (stock code: 601901). From March 2023 to February 2025, he served as the general manager of the equity investment department at China Post Insurance Asset Management Company Limited. He is currently the deputy general manager (acting in charge) of the asset management center at Hongkang Life Insurance Company Limited. He is also proposed to be appointed as a non-executive director of Jiangsu Suzhou Rural Commercial Bank Co., Ltd. (“**JSRCB**”), a company listed on the Shanghai Stock Exchange (stock code: 603323), which his proposed appointment has been approved at the extraordinary general meeting of JSRCB convened on 20 November 2025 but subject to the approval from the relevant regulatory authority on his appointment.

Mr. Qiao obtained a Master's degree in Economics from Beijing Technology and Business University in July 2002.

Mr. Qiao entered into a letter of appointment for an initial term of two years from 19 January 2026. He is entitled to receive director's fee of HK\$30,000 per month, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and the prevailing market conditions. Mr. Qiao is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Qiao does not hold any position with the Company and its subsidiaries; (b) Mr. Qiao did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (c) Mr. Qiao does not have any other major appointments and professional qualifications; (d) Mr. Qiao does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (e) Mr. Qiao does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (f) there is no other matter concerning Mr. Qiao that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board welcomes Mr. Qiao for joining the Board.

By order of the Board
DL Holdings Group Limited
Chen Ningdi

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 7 January 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. 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.