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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 (each a “**Director**”) of DL Holdings Group Limited (the “**Company**”) announces that Mr. Chan Kwan (陳昆) (“**Mr. Chan**”) is appointed as a non-executive Director of the Company with effect from 14 October 2022.

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

Mr. Chan, aged 35, obtained his bachelor’s degree in Biomedical Science from the University of Essex in June 2012 and his bachelor’s degree of laws from the University of Leicester in July 2015. In addition, he is also a diamond graduate of Gemological Institute of America (美國寶石學院). He is a non-executive director of CAQ Holdings Limited, a company listed on the Australian Securities Exchange Limited (ASX Code: CAQ) since November 2017. He served as the legal and project director of China Cambodia International Special Economic Zone Co. Limited from October 2015 to February 2018. He is the co-founder and chairman of Atlas Capital Asset Management (HK) Limited, a company licensed by the Securities and Futures Commission for Type 4 (advising on securities) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance, since June 2020. He also served as the executive director of Wan Kei Group Holdings Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 1718), from March 2018 to January 2022.

Mr. Chan entered into a letter of appointment for an initial term of three years from 14 October 2022. He is entitled to receive director’s fee of HK\$18,000 per month, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and prevailing market conditions. Mr. Chan 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.

As at the date of this announcement, Mr. Chan is interested in 40,666,666 shares of the Company under Part XV of the Securities and Futures Ordinance.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Chan does not hold any position with the Company and its subsidiaries; (b) Mr. Chan did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Mr. Chan does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (d) there is no other matter concerning Mr. Chan 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.

The Board would like to welcome Mr. Chan for joining the Board.

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

Hong Kong, 14 October 2022

As at the date of this announcement, the executive Directors are Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay and Mr. Ai Kuiyu; the non-executive Directors are Ms. Jiang Xinrong, Mr. Chan Kwan and Mr. Chan Kwun Wah Derek; 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.