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Bonus Issue of Shares or Warrants Announcement for Equity Issuer	
Issuer name	DL HOLDINGS GROUP LIMITED
Stock code	01709
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Proposed Bonus Issue of Shares
Announcement date	23 June 2022
Status	New announcement
Information relating to bonus shares	
For the financial year / period end	31 March 2022
Distribution ratio (bonus shares: existing shares)	1 bonus share(s) for every 60 share(s) held
Date of shareholders' approval	20 September 2022
Despatch date of certificates for the bonus shares	14 October 2022
First date of dealing in the bonus shares	17 October 2022
Fractional entitlements of bonus shares	Not applicable
Information relating to Hong Kong share register	
Ex-dividend date	23 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement	26 September 2022 16:30
Book close period	From 27 September 2022 to 29 September 2022
Record date	29 September 2022
Share registrar and its address	Boardroom Share Registrars (HK) Limited
	2103B, 21st Floor 148 Electric Road, North Point Hong Kong Island Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the Bonus Issue of Shares or Warrants	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Mr. Chen Ningdi, Mr. Lang Joseph Shie Jay, Mr. Ai Kuiyu, Ms. Jiang Xinrong, Mr. Chan Kwun Wah Derek, Mr. Chang Eric Jackson, Mr. Chen Cheng-Lien (also known as Chen Cheng-Lang and Chen Stanley) and Mr. Liu Chun	