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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)**

### **PROFIT WARNING**

This announcement is made by DL Holdings Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the Company’s draft unaudited consolidated management accounts for the six months ended 30 September 2022 (the “**Period**”), the Group is expected to record a net loss of approximately HK\$29 million to HK\$31 million for the Period as compared to the net profit of approximately HK\$51.6 million for the six months ended 30 September 2021. Based on the relevant information available, the Board considers that such net loss was mainly attributable to (i) unrealised loss on investments at fair value through profit or loss from the securities prices decline in a volatile financial market and (ii) an operating loss from sales of apparel products business due to the loss of clientele.

The information contained in this announcement is only based on a preliminary assessment by the Board based on the information currently available to the Company and the draft unaudited consolidated management accounts of the Company for the Period prepared by the management of the Company, which have not yet been confirmed or reviewed by the audit committee of the Company and have not yet been finalised as at the date of this announcement. The Company expects to publish an announcement on the interim results of the Group for the Period on or about 30 November 2022 in accordance with the Listing Rules.

**The Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company and read the announcement of the interim results of the Company for the Period carefully when it is published.**

By order of the Board  
**DL Holdings Group Limited**  
**Chen Ningdi**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 16 November 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.*