



# DL HOLDINGS GROUP LIMITED

## 德林控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 1709)

(股份代號：1709)

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### NOTIFICATION LETTER 通知信函

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27 July 2023

Dear Shareholder,

**DL Holdings Group Limited (the “Company”)**

**– Notice of Publication of Environmental, Social and Governance Report 2022/2023 of the Company (the “ESG Report 2022/2023”)**

The English and Chinese versions of the ESG Report 2022/2023 are available on the Company’s website at <https://dlglobalholdings.com> and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “**HKEX website**”). You may visit our website by clicking “Investor Relations” or the HKEX website to view and/or download the ESG Report 2022/2023.

If you wish to receive the printed version of the ESG Report 2022/2023, you may send your request in writing to the Company or via [info@dl-gh.com](mailto:info@dl-gh.com).

Should you have any queries in relation to this letter, please call the Company’s telephone hotline at (852) 3426 6700 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of

**DL Holdings Group Limited**

**Chen Ningdi**

*Chairman, Chief Executive Officer and Executive Director*

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各位股東：

**德林控股集團有限公司(「本公司」)**

**– 本公司2022/2023年環境、社會及管治報告(「2022/2023年環境、社會及管治報告」)之刊發通知**

2022/2023年環境、社會及管治報告的中英文版已登載於本公司網站<https://dlglobalholdings.com>及香港交易及結算所有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)(「**香港交易所網站**」)。閣下可瀏覽本公司網站並於「投資者關係」或於香港交易所網站閱覽及／或下載2022/2023年環境、社會及管治報告。

如閣下希望收取2022/2023年環境、社會及管治報告的印刷本，閣下可將書面申請郵遞至本公司或以電郵方式發送至 [info@dl-gh.com](mailto:info@dl-gh.com)。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)致電本公司熱線(852) 3426 6700。

代表

**德林控股集團有限公司**

**主席、行政總裁兼執行董事**

**陳寧迪**

謹啟

2023年7月27日