D&G Technology Holding Company Limited
德基科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1301)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of D&G Technology Holding Company Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2026 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2026 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board
D&G Technology Holding Company Limited
Choi Kwan Li, Glendy
Chairman

Hong Kong, 14 August 2026

As at the date of this announcement, the executive Directors of the Company are Ms. Choi Kwan Li, Glendy, Mr. Choi Hon Ting, Derek, Mr. Liu Tom Jing-zhi and Mr. Lao Kam Chi; the non-executive Directors of the Company are Mr. Chan Lewis and Mr. Alain Vincent Fontaine; and the independent non-executive Directors of the Company are Mr. O'Yang Wiley, Mr. Lee Wai Yat, Paco and Ms. Hu Bingbing.