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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)

**CHANGE OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of D&G Technology Holding Company Limited (the “**Company**”) announces that with effect from 24 September 2026, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No.: (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 24 September 2026. Share certificates uncollected on 23 September 2026 may be collected from the Company’s new Hong Kong Branch Share Registrar from 24 September 2026.

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

Hong Kong, 2 September 2026

As at the date of this announcement, the executive Directors 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 are Mr. Chan Lewis and Mr. Alain Vincent Fontaine; and the independent non-executive Directors are Mr. O’Yang Wiley, Mr. Lee Wai Yat, Paco and Ms. Hu Bingbing.