**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)**

# BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcements of D&G Technology Holding Company Limited 德基科技控股有限公司 (the "**Company**") dated 22 July 2026 and 3 August 2026 regarding the grant of share options and the proposed change of auditor.

The Board hereby announces that an extraordinary general meeting of the Company ("**EGM**") will be held at 20/F, OfficePlus@Sheungwan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong, at 11:00 a.m. on Friday, 2 October 2026 to consider and approve certain matters referred to in those announcements. The register of members of the Company will be closed from Monday, 28 September 2026 to Friday, 2 October 2026, both days inclusive, for the purpose of determining the entitlement of the shareholders of the Company (the "**Shareholders**") to attend and vote at the EGM, during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the EGM, Shareholders should ensure that all transfer documents, accompanied by the relevant share certificates, are lodged with the Company's branch share registrar in Hong Kong, (1) Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong (on or before Wednesday, 23 September 2026) or (2) Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong (on or after Thursday, 24 September 2026), by no later than 4:00 p.m. on Friday, 25 September 2026. The record date for determining the eligibility of the Shareholders to attend and vote at the EGM will be Friday, 2 October 2026.

The Company will despatch the circular, notice of the EGM and the related proxy form to the Shareholders in due course.

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

Hong Kong, 11 September 2026

*As at the date of this announcement, the executive directors of the Company (the "**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.*