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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 COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (“Board”) of D&G Technology Holding Company Limited (“Company”) announces that Mr. Tsang Chin Pang (“Mr. Tsang”) has tendered his resignation as the chief financial officer, company secretary, member of the risk management committee and authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) with effect from 23 September 2020 due to his other commitments. Mr. Tsang confirmed that he has no disagreement with the Board, and none of the Company and Mr. Tsang is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

The Board is pleased to announce the appointment of Mr. Chung Man Lai (“Mr. Chung”) as the chief financial officer, company secretary, member of the risk management committee and authorised representative of the Company pursuant to Rule 3.05 of the Listing Rules with effect from 23 September 2020. Mr. Chung, aged 44, is responsible for the financial management, tax, treasury, corporate finance and company secretarial matters of the Company and its subsidiaries (collectively, the “Group”). Mr. Chung joined the Group in August 2020 and has over 20 years of experience in accounting and finance. Mr. Chung is a fellow member of the Hong Kong Institute of Certified Public Accountants. Mr. Chung is currently an executive director of Aurum Pacific (China) Group Limited (the shares of which are listed on GEM of the Stock Exchange, Stock code: 8148), a non-executive director of Greatwalle Inc. (the shares of which are listed on GEM of the Stock Exchange, Stock code: 8315), and an independent non-executive director of each of Century Group International Holdings Limited (the shares of which are listed on the Main Board of the Stock Exchange, Stock code: 2113) and Roma Group Limited (the shares of which are listed on GEM of the Stock Exchange, Stock code: 8072).

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Tsang for his contributions to the Company during his tenure of office and welcome Mr. Chung on his new appointment.

By order of the Board  
**D&G Technology Holding Company Limited**  
**Choi Hung Nang**  
*Chairman*

Hong Kong, 23 September 2020

*As at the date of this announcement, the executive directors of the Company are Mr. Choi Hung Nang, 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. Li Zongjin, Mr. Lee Wai Yat, Paco and Mr. Fok Wai Shun, Wilson.*