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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 (the “**Board**”) of D&G Technology Holding Company Limited (the “**Company**”) announces that Mr. Chung Man Lai (“**Mr. Chung**”) 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 31 December 2023 due to his other commitments.

Mr. Chung confirmed that he has no disagreement with the Board, and none of the Company and Mr. Chung 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 that Mr. Yeung Tsz Kit Alban (“**Mr. Yeung**”) has been appointed 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 31 December 2023.

Prior to joining the Company, Mr. Yeung had been working with a few companies listed on the Stock Exchange. He has over 18 years of extensive experience in the corporate secretarial, auditing, accounting and corporate finance and is currently a Chartered Secretary, a Chartered Governance Professional and a fellow member of both The Chartered Governance Institute and The Hong Kong Chartered Governance Institute. Mr. Yeung received a Master of Corporate Governance from the Hong Kong Metropolitan University (formerly known as the Open University of Hong Kong) and a Bachelor of Commerce from University of New South Wales, Australia.

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

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

Hong Kong, 29 December 2023

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.