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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)

CLARIFICATION ANNOUNCEMENT
FINAL RESULTS ANNOUNCEMENT FOR THE YEAR
ENDED 31 DECEMBER 2023

Reference is made to the final results announcement (the “Final Results Announcement”) of D&G Technology Holding Company Limited (the “**Company**”) dated 28 March 2024 for the year ended 31 December 2023. Unless otherwise defined, terms used in this announcement shall have the same meanings as those defined in the Final Results Announcement. The board (the “**Board**”) of directors of the Company noted that there are inadvertent clerical errors disclosed under note 8 “DIVIDENDS” to the condensed consolidated financial statements in page 12 of the Final Results Announcement, such note should be amended as below (with the changes underlined for easy reference):

8. DIVIDENDS

The directors of the Company do not recommend the payment of a final dividend in respect of the year ended 31 December 2023. (2022: Nil)

The directors of the Company have recommended the payment of a special dividend of approximately HK\$0.07 per ordinary share (2022: have not recommended the payment of dividend) in respect of the year ended 31 December 2023. The proposed special dividends are subject to approval by shareholders at the forthcoming annual general meeting of the Company and have not been recognised as dividends payable in the consolidated financial statements of the Group for the year ended 31 December 2023.

Save as disclosed in this announcement, the Board confirms that all other information and contents in the Final Results Announcement remain unchanged.

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

Hong Kong, 3 April 2024

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.