

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
THE CHAIRMAN AND DIRECTORS

This announcement is a voluntary disclosure made by D&G Technology Holding Company Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) was informed that during the period from 6 July 2015 to 10 July 2015, (i) Mr. Choi Hung Nang (“**Mr. Choi**”), the chairman and executive director of the Company; (ii) Ms. Choi Kwan Li, Glendy (“**Ms. Glendy Choi**”) and Mr. Choi Hon Ting, Derek (“**Mr. Derek Choi**”, together with Mr. Choi and Ms. Glendy Choi, the “**Choi Family**”), executive directors of the Company; (iii) Mr. Liu Tom Jing-zhi (“**Mr. Liu**”), an executive director of the Company and (iv) Mr. Law Wang Chak, Waltery (“**Mr. Law**”), an independent non-executive director of the Company, acquired on the market an aggregate of 4,734,000 shares of the Company, representing approximately 0.76% of the entire issued share capital of the Company as at the date of this announcement, for a total consideration of approximately HK\$6.0 million.

Immediately after the aforesaid acquisitions, the Choi Family’s shareholding in the Company increased from approximately 55.82% to approximately 56.37%, and Mr. Choi’s deemed interests under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) also increased from approximately 59.46% to approximately 59.95%. Mr. Liu’s shareholding in the Company increased from approximately 2.18% to 2.20%. Mr. Law’s shareholding in the Company also increased from approximately 0.08% to approximately 0.28%.

As advised by the Choi Family, Mr. Liu and Mr. Law, they are confident about the future prospects of the Company and the directors of the Company may further increase their interests in the shares of the Company as and when appropriate and subject to compliance with the applicable laws and regulations.

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

Hong Kong, 10 July 2015

As of 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, Mr. Lao Kam Chi and Mr. Yu Ronghua; the non-executive director of the Company is Mr. Chan Lewis; and the independent non-executive directors of the Company are Mr. Law Wang Chak, Waltery, Mr. Li Zongjin, Mr. Lee Wai Yat, Paco and Mr. Fok Wai Shun, Wilson.