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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)

VOLUNTARY ANNOUNCEMENT
IN RESPECT OF
PRODUCT AND SERVICE SUPPLY CONTRACT WITH
K. WAH ASPHALT LIMITED

This announcement is a voluntary disclosure made by D&G Technology Holding Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to update its shareholders and potential investors about the recent business development of the Group.

The board of directors of the Company (the “**Board**”) is pleased to announce that BW Enterprise Company Limited (“**BW Enterprise**”), a wholly-owned subsidiary of the Company, has on 22 October 2015 entered into a product and service supply contract (the “**Contract**”) with K. Wah Asphalt Limited (“**KWAL**”) for the supply of a hot mix batch asphalt mixing plant (“**Plant**”) in Hong Kong. Under the Contract, BW Enterprise shall be responsible for the design, supply, delivery, installation supervision, commissioning, testing and warranty works of the Plant.

KWAL is a wholly-owned subsidiary of K. Wah Construction Materials Limited which is a wholly-owned subsidiary of Galaxy Entertainment Group Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited. KWAL is a leading road surfacing contractor and asphalt supplier in Hong Kong and supplies a wide range of specialized and recycled asphalt products, which are suitable for motorways, roads, pedestrian walkways, airfield runways, car parks and sport fields. KWAL also provides road surfacing and road marking services.

The entering into, and the performance, of the Contract forms part of the ordinary and usual course of business of the Group. It is the first such project of the Group in Hong Kong and signifies the capabilities of the Group's products and services in meeting the Hong Kong standards. The Company will continue to look for opportunities to expand the business of the Group, especially to expand the sales coverage globally.

Shareholders and investors are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 5 November 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.