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## **DCB Holdings Limited**

### **DCB控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8040)**

## **SUPPLEMENTAL VOLUNTARY ANNOUNCEMENT MEMORANDUM OF UNDERSTANDING IN RELATION TO POSSIBLE ACQUISITION**

This is a supplemental voluntary announcement made by DCB Holdings Limited (the “**Company**”).

Reference is made to the voluntary announcement of the Company dated 19 March 2021 in relation to a non-legally binding memorandum of understanding between the Company and the vendor (the “**Vendor**”), pursuant to which the Company will acquire and the Vendor will sell no more than 30% of the entire issued share capital of a company (the “**Target Company**”) incorporated in the People’s Republic of China.

The Company would like to supplement that the name of the Target Company is 智聯優品(廣東) 科技有限公司 Zhilian Youpin (Guangdong) Technology Co., Ltd\*.

The above additional information does not affect other information contained in the voluntary announcement of the Company dated 19 March 2021.

By order of the Board  
**DCB Holdings Limited**  
**Cheng Tsang Fu Dennis**  
*Executive Director*

Hong Kong, 19 March 2021

\* *For identification purpose only*

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Tsang Wai, Mr. Cheng Tsang Fu Dennis and Ms. Liu Lee Lee Lily; and the independent non-executive directors of the Company are Mr. Cheung Kwok Keung, Mr. Chank Chi Man and Mr. Chu Wai Wa Fangus.*

*This announcement will remain on the “Latest Company Announcements” page on the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.dcb.com.hk](http://www.dcb.com.hk).*