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DOMINATE GROUP HOLDINGS COMPANY LIMITED

(incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 8537)

THIRD QUARTERLY RESULTS ANNOUNCEMENT FOR THE NINE MONTHS ENDED 31 DECEMBER 2019

截至2019年12月31日止
九個月的
第三季度業績公告

The board of Directors (the “**Board**”) of Dominate Group Holdings Company Limited (the “**Company**”) is pleased to announce the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 31 December 2019. This announcement, containing the full text of the 2019 third quarterly report of the Company, complies with the relevant content requirements of the GEM Listing Rules in relation to preliminary announcements of third quarterly results. The Company’s 2019 third quarterly report will be despatched to the shareholders of the Company and available for viewing on the GEM website at www.hkgem.com on the “Latest Company Announcements” page and on the Company’s website at www.dghcl.com in due course.

Dominate Group Holdings Company Limited (「**本公司**」)的董事會(「**董事會**」)欣然宣佈本公司及其附屬公司截至2019年12月31日止九個月的未經審核第三季度業績。本公告(載有本公司2019年第三季度報告的全文)符合GEM上市規則有關第三季度業績的初步公告之相關內容規定。本公司2019年第三季度的報告將適時寄發予本公司股東並於GEM網站www.hkgem.com「最新公司公告」一頁及本公司網站www.dghcl.com可供查閱。

By order of the Board

Dominate Group Holdings Company Limited

FU Chun Keung

Chairman and Chief Executive Officer

承董事會命

Dominate Group Holdings Company Limited

傅鎮強

主席兼行政總裁

Hong Kong, 12 February 2020

香港，2020年2月12日

As at the date of this announcement, the executive Directors are Mr. Fu Chun Keung, Ms. Cheung Lai Yuk and Ms. Fu Wan Ling; and the independent non-executive Directors are Mr. Chan Cheong Tat, Mr. Wong Wing Keung Meyrick and Mr. Chan Chi Ming Tony.

於本公告日期，執行董事為傅鎮強先生、張麗玉女士及傅雲玲女士；而獨立非執行董事為陳昌達先生、王泳強先生及陳子明先生。

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Listed Company Information” page for at least seven days from the date of its posting and on the Company’s website at www.dghcl.com.

本公告將自其刊發日期起於GEM網站www.hkgem.com「最新上市公司公告」一頁內至少保留7天，以及刊載於本公司網站www.dghcl.com。