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DPC Dash Ltd
达势股份有限公司

(Incorporated in the British Virgin Islands with limited liability)
(Stock Code: 1405)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 29, 2024

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of DPC Dash Ltd (the “**Company**”) dated April 29, 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) and each a “**Director**”) of the Company is pleased to announce that all the resolutions as set out in the Notice were approved by the Shareholders by poll at AGM held on May 29, 2024. The details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%) ^{(Note (c))}	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Group, its subsidiaries and the reports of the directors (the “ Directors ”) and the auditor of the Company for the year ended December 31, 2023.	97,503,441 (100%)	0 (0%)
2.	(i) To re-elect Mr. James Leslie Marshall as a non-executive director of the Company.	97,475,950 (99.971805%)	27,491 (0.028915%)
	(ii) To re-elect Mr. Matthew James Ridgwell as a non-executive director of the Company.	97,447,765 (99.942898%)	55,676 (0.057102%)
	(iii) To re-elect Mr. David Brian Barr as an independent non-executive director of the Company.	97,502,766 (99.999308%)	675 (0.000692%)
	(iv) To re-elect Mr. Arthur Patrick D’Elia as a non-executive director of the Company.	97,447,765 (99.942898%)	55,676 (0.057102%)
	(v) To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	97,477,026 (99.972909%)	26,415 (0.027091%)

Ordinary Resolutions		Number of Votes (%) ^{(Note (c))}	
		For	Against
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix its remuneration.	97,503,441 (100%)	0 (0%)
4(A).	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company (the “Shares”) (including any sale and transfer of shares out of treasury that are held as treasury shares).	84,632,545 (86.799547%)	12,870,896 (13.200453%)
4(B).	To grant a general mandate to the Directors to repurchase Shares.	97,503,441 (100%)	0 (0%)
4(C).	To extend the general mandate granted to the Directors under Resolution No. 4(A) by adding the Shares repurchased by the Company pursuant to the general mandate granted to the Directors under Resolution No. 4(B).	81,021,045 (83.095575%)	16,482,396 (16.904425%)
As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions at the AGM.			

* The full text of the above resolutions are set out in the Notice.

Notes:

- (a) The total number of shares of the Company in issue as at the date of the AGM: 130,397,035 shares.
- (b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 130,397,035 shares.
- (c) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.
- (d) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)): Nil.
- (e) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

- (f) Shareholders and authorized proxies holding an aggregate of 97,503,441 shares (including 0 treasury shares), representing 74.77% of the total issued shares of the Company as at the date of the AGM, were present at the AGM. The holding of the AGM was in compliance with the requirements of the laws of British Virgin Islands and the articles of association of the Company.
- (g) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investors Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) Mr. Frank Paul KRASOVEC, Ms. Yi WANG, Mr. James Leslie MARSHALL, Mr. Zohar ZIV, Mr. Matthew James RIDGWEL, Mr. Arthur Patrick D'ELIA, Mr. Samuel Chun Kong SHIH and Ms. Lihong WANG attended the AGM by way of electronic means.

By Order of the Board
DPC Dash Ltd
Mr. Frank Paul KRASOVEC
Chairman

Hong Kong, May 29, 2024

As at the date of this announcement, the Board comprises Ms. Yi WANG as executive Director, Mr. Frank Paul KRASOVEC, Mr. James Leslie MARSHALL, Mr. Zohar ZIV, Mr. Matthew James RIDGWELL and Mr. Arthur Patrick D'ELIA as non-executive Directors and Mr. David Brian BARR, Mr. Samuel Chun Kong SHIH and Ms. Lihong WANG as independent non-executive Directors.