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DLC ASIA
DLC Asia Limited
衍匯亞洲有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8210)

RESIGNATION OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of DLC Asia Limited (the “**Company**”) announces that Mr. Shiu Kam Man and Ms. Shiu Carmen Yin Man have resigned as executive Directors with effect from 6 February 2025 to pursue their other business commitments.

Each of Mr. Shiu Kam Man and Ms. Shiu Carmen Yin Man has confirmed that he or she has no disagreement with the Board. In addition, there are no matters that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited in relation to their respective resignations.

The Board would like to express its gratitude to Mr. Shiu Kam Man and Ms. Shiu Carmen Yin Man for their contributions to the Company during their tenure of office.

By order of the Board
DLC Asia Limited
Lau Ming Yeung, Lambert
Chairman

Hong Kong, 6 February 2025

As at the date of this announcement, the executive Directors are Mr. Lau Ming Yeung, Lambert, Mr. Choi Man Ho and Mr. Ng Yu Fai; and the independent non-executive Directors are Mr. Voon David Hian-fook, Mr. Or Kevin and Mr. Wu Ping Lam Michael David.

* *For identification purpose only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at “www.hkexnews.hk” for at least seven days from the date of its publication and on the Company’s website at “www.derivaasia.com”.