Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

DLC Asia Limited
衍匯亞洲有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8210)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the "**Board**") of directors (the "**Directors**") of DLC Asia Limited (the "**Company**") are set out below:

Executive Directors
Mr. Choi Man Ho *(Chairman and Chief Executive Officer)*
Mr. Ng Yu Fai

Independent non-executive Directors
Mr. Voon David Hian-fook
Mr. Or Kevin
Mr. Wu Ping Lam Michael David

Non-executive Director
Ms. Pong Sum Yee Samanta

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Choi Man Ho		Member	
Mr. Ng Yu Fai			
Ms. Pong Sum Yee Samanta			Member
Mr. Voon David Hian-fook	Member	Chairman	Member
Mr. Or Kevin	Chairman		
Mr. Wu Ping Lam Michael David	Member	Member	Chairman

By order of the Board
DLC Asia Limited
Choi Man Ho
Chairman

Hong Kong, 11 June 2026

* *For identification purpose only*