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DLC Asia Limited
衍匯亞洲有限公司*

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

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of DLC Asia Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 11 November 2026 for the purposes of, among other matters, considering and approving the publication of the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and considering the payment of an interim dividend, if any.

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

Hong Kong, 30 October 2026

As at the date of this announcement, the executive Directors are Mr. Choi Man Ho and Mr. Ng Yu Fai; the non-executive Director is Ms. Pong Sum Yee Samanta; and the independent non-executive Directors are Mr. Voon David Hian-fook, Mr. Or Kevin and Mr. Wu Ping Lam Michael David.

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".

* *For identification purposes only*