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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)

EXEMPTION UNDER RULE 13.49(1) OF THE LISTING RULES REGARDING 2022 ANNUAL RESULTS ANNOUNCEMENT

This announcement is issued pursuant to the Note to Rule 13.49(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the section headed “Summary – Rules 13.49(1) and 13.46(2) of the Listing Rules” in the prospectus of DPC Dash Ltd (the “**Company**”) dated March 16, 2023 (the “**Prospectus**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Prospectus.

Rule 13.49(1) of the Listing Rules requires an overseas issuer to publish its preliminary results for the preceding full financial year within three months after the end of the financial year (the “**Annual Results Announcement Requirement**”). Pursuant to the Note to Rule 13.49(1) of the Listing Rules, the Annual Results Announcement Requirement is not applicable to the Company in respect of the year ended December 31, 2022 as (i) the Company has included in the Prospectus the financial information required under Appendix 16 of the Listing Rules in relation to annual results announcements in respect of the year ended December 31, 2022; and (ii) the Company will not be in breach of its constitutional documents or laws and regulations of British Virgin Islands or other regulatory requirements as a result of not publishing the said annual results announcement.

As such, the Company hereby announces that it will not separately publish an annual results announcement for the year ended December 31, 2022. Shareholders and potential investors of the Company are reminded that the financial results for the year ended December 31, 2022 were included in the Prospectus which is available for viewing on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk and our website at www.dpcdash.com.

By order of the Board
DPC Dash Ltd
Frank Paul KRASOVEC
Chairman

Hong Kong, March 31, 2023

As of 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. Joseph Hugh JORDAN as non-executive directors and Mr. David Brian BARR, Mr. Samuel Chun Kong SHIH and Ms. Lihong WANG as independent non-executive directors.