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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 13.46(2) OF THE LISTING RULES REGARDING 2022 ANNUAL REPORT**

This announcement is issued pursuant to Note 4 to Rule 13.46(2) 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 13.46(2) of the Listing Rules requires an overseas issuer to send an annual report or a summary financial report within four months after the end of the financial year to which the report relates (the “**Annual Report Requirement**”). Pursuant to Note 4 to Rule 13.46(2) of the Listing Rules, the Annual Report 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 report in respect of the year ended December 31, 2022; (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 or distributing the said annual reports and accounts; and (iii) the Company has included in the Prospectus a statement as to whether it complies with the Corporate Governance Code in Appendix 14 to the Listing Rules and if not, the considered reasons for the deviation and explain how good corporate governance was achieved by means other than strict compliance with the code provision of the Corporate Governance Code.

As such, the Company hereby announces that it will not separately prepare and send an annual report or a summary financial report to its shareholders 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](http://www.hkexnews.hk) and our website at [www.dpcdash.com](http://www.dpcdash.com).

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

Hong Kong, April 28, 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.*