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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)

CHANGE OF DIRECTORS AND DISSOLUTION OF FINANCE COMMITTEE

The Board hereby announces that, with effect from April 28, 2023:

1. Mr. Joseph Hugh JORDAN has resigned as a non-executive Director of the Company.
2. Mr. Arthur Patrick D'ELIA has been appointed as a non-executive Director of the Company.
3. The finance committee of the Board (the “**Finance Committee**”) has been dissolved.

The board (the “**Board**”) of directors (the “**Directors**”) of DPC Dash Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the below changes to the Board and the dissolution of the Finance Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Joseph Hugh JORDAN (“**Mr. Jordan**”) has tendered his resignation as a non-executive Director of the Company and ceased to be a member of remuneration committee of the Board (the “**Remuneration Committee**”) with effect from April 28, 2023 due to his desire to devote more time to his other professional engagements. Mr. Jordan has confirmed that he has no dispute or disagreement with the Board or the Company and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. Jordan for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Arthur Patrick D'ELIA (“**Mr. D'Elia**”) has been appointed as a non-executive Director of the Company and a member of the Remuneration Committee with effect from April 28, 2023 (the “**Appointment Date**”).

The biographical details of Mr. D'Elia are set out below.

Mr. D’Elia, aged 45, has served as executive vice president – international for Domino’s Pizza, Inc. (“**Domino’s**”) (NYSE: DPZ) since May 1, 2022. He is responsible for overseeing the Domino’s business in more than 90 countries around the world.

Mr. D’Elia previously served as Domino’s executive vice president – chief marketing officer from July 2020 to April 2022, after working as senior vice president – chief marketing officer since February 2020. Mr. D’Elia joined Domino’s in January 2018 as senior vice president – chief brand and innovation officer. He has been instrumental in leading Domino’s advertising, digital marketing, innovation efforts and product development, including Domino’s Hotspots®, Domino’s Carside Delivery®, and Oven-Baked Dips. Prior to Domino’s, Mr. D’Elia served as chief marketing officer for Danone Dairy’s business unit which serviced the United Kingdom, Ireland, Belgium, the Netherlands and Luxemburg. He joined Dannon U.S. (a subsidiary of Danone) in 2010 as director of marketing for its children’s brands. Mr. D’Elia worked at PepsiCo in corporate strategy, development and marketing for the North American beverage business from 2003 to 2010.

Mr. D’Elia graduated from the University of Michigan and brings broad experience in brand management, including creative advertising development, media strategy, agency management and innovation.

Save as disclosed above, as at the date of this announcement, Mr. D’Elia has confirmed that he does not hold (i) any other position with the Company or other members of the Group; (ii) any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) any other major appointments and professional qualifications; (iv) does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company or any members of the Group; and (v) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. D’Elia has signed an appointment letter with the Company as a non-executive Director for an initial period of three years from the Appointment Date or an initial period from the Appointment Date until the third annual general meeting of the Company since the Appointment Date, whichever ends sooner, subject to re-election at the next following general meeting and retirement as and when required in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the articles of association of the Company as amended from time to time. Under the appointment letter, the Company shall pay Mr. D’Elia a total compensation of an amount to be determined and approved by the Board and the Remuneration Committee of the Board from time to time and reimburse Mr. D’Elia of all reasonable expenses properly and reasonably incurred in the performance of his duties as director or otherwise in connection with the business of the Company. He is not entitled to receive any other fee, salary, remuneration, reimbursement, welfare, benefits or any other forms of monetary or non-monetary payment (whether as a director of or in any other capacity of the Company) unless otherwise provided in the appointment letter or required by the applicable laws and regulations.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to Mr. D’Elia’s appointment.

The Board would like to express its warmest welcome to Mr. D’Elia on his appointment.

DISSOLUTION OF FINANCE COMMITTEE

By a resolution of the Board, the Finance Committee of the Board will be dissolved with effect from April 28, 2023. The reason for the dissolution is that the role performed by the Finance Committee has reduced in significance after the listing of the Company on the Stock Exchange and hence its functions can be taken up by the Board as a whole going forward.

Following the dissolution of the Finance Committee, Mr. Zohar Ziv will cease to be a member and chairperson of the Finance Committee, Mr. Matthew James Ridgwell and Mr. Joseph Hugh Jordan will cease to be members of the Finance Committee.

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. Arthur Patrick D'ELIA as non-executive Directors and Mr. David Brian BARR, Mr. Samuel Chun Kong SHIH and Ms. Lihong WANG as independent non-executive Directors.