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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 NON-EXECUTIVE DIRECTORS**

The Board hereby announces that, with effect from April 29, 2025:

1. Mr. Joseph Hugh JORDAN has resigned as a non-executive Director of the Company.
2. Mr. Weiking NG has been appointed as a non-executive Director of the Company.

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

### **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 the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from April 29, 2025 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 of 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. Weiking NG (“**Mr. Ng**”) has been appointed as a non-executive Director of the Company and a member of the Remuneration Committee with effect from April 29, 2025 (the “**Appointment Date**”).

The biographical details of Mr. Ng are set out below.

Mr. Ng, aged 48, is the Executive Vice President – Domino’s Pizza International for Domino’s Pizza, Inc. (Nasdaq: DPZ) (“**DPZ**”). He is responsible for overseeing DPZ’s business in more than 90 countries, partnering with DPZ’s franchisees in these countries. He most recently served as Vice President – International of DPZ for Asia, Middle East and Africa, and has been serving as Vice President – International Analytics and Insights of DPZ since October 2020.

Mr. Ng has over 17 years of experience in the food and beverage industry and eight years of experience in management consulting. Prior to joining DPZ, Mr. Ng was the Vice President – APAC Strategy of Hilton Group, and has previously held leadership roles at McDonald’s from April 2008 to December 2018. He has also spent time as a management consultant for Boston Consulting Group from June 2005 to March 2008 and Accenture from January 1999 to July 2003. Over the years, Mr. Ng has built deep expertise in developing growth and innovation strategies, driving digital transformation and optimizing revenue and profit management.

Mr. Ng received his engineering degree from the University of New South Wales in 1998 and his Master of Business Administration degree from Duke University in 2005.

Save as disclosed above, as at the date of this announcement, Mr. Ng has confirmed that he (i) does not hold any other position with the Company or other members of the Group; (ii) does not hold 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) does not hold 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. Ng 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 (the “**Listing Rules**”) and the articles of association of the Company as amended from time to time. Under the appointment letter, Mr. Ng is not entitled to any remuneration in his capacity as a non-executive Director, but the Company shall reimburse Mr. Ng 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. Ng's appointment.

The Board would like to express its warmest welcome to Mr. Ng on his appointment.

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

Hong Kong, April 29, 2025

*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. Weiking NG as non-executive Directors and Mr. David Brian BARR, Ms. Lihong WANG and Ms. Bin YU as independent non-executive Directors.*