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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 28, 2026 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

References are made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of DPC Dash Ltd (the "**Company**") dated April 29, 2026. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

I. POLL RESULTS OF THE AGM

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that all the resolutions as set out in the Notice were approved by the Shareholders by poll at the AGM held on May 28, 2026. The details of the poll results are as follows:

Ordinary Resolutions			Number of Votes (%) *(Note (c))*	
			For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements of the Group, its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended December 31, 2025.		33,771,546 (99.993782%)	2,100 (0.006218%)
2.	(i)	To re-elect Ms. Yi Wang as an executive Director.	33,759,149 (99.957076%)	14,497 (0.042924%)
	(ii)	To re-elect Mr. Weiking Ng as a non-executive Director.	33,673,748 (99.704213%)	99,898 (0.295787%)
	(iii)	To re-elect Ms. Bin Yu as an independent non-executive Director.	33,060,651 (97.888901%)	712,995 (2.111099%)
	(iv)	To authorize the Board to fix remuneration of the Directors.	32,786,187 (97.076244%)	987,459 (2.923756%)

Ordinary Resolutions		Number of Votes (%) *(Note (c))*	
		For	**Against**
3.	To re-appoint PricewaterhouseCoopers, Certified Public Accountants, as the auditor of the Company and authorize the Board to fix its remuneration.	31,496,810 (93.258542%)	2,276,836 (6.741458%)
4(A)	To grant a general mandate to the Directors to allot, issue and deal with additional shares in the capital of the Company (the "**Shares**") (including any sale and transfer of shares out of treasury that are held as treasury shares).	25,628,957 (75.884484%)	8,144,689 (24.115516%)
4(B)	To grant a general mandate to the Directors to repurchase Shares.	33,773,646 (100.000000%)	0 (0.000000%)
4(C)	To extend the general mandate granted to the Directors under Resolution No. 4(A) by adding the number of Shares repurchased by the Company pursuant to the general mandate granted to the Directors under Resolution No. 4(B).	20,527,271 (60.778961%)	13,246,375 (39.221039%)
As more than 50% of the votes were cast in favour of the above resolutions, the above resolutions were duly passed as ordinary resolutions at the AGM.			
Special Resolution		**Number of Votes (%)** *(Note (c))*	
		For	**Against**
5.	To approve and adopt the tenth amended and restated memorandum and articles of association of the Company as the new memorandum and articles of association of the Company (the "**New Memorandum and Articles of Association**") in substitution for and to the exclusion of the ninth amended and restated memorandum and articles of association of the Company and to authorise any one of the Directors to do all things necessary to implement the adoption of the New Memorandum and Articles of Association.	33,351,136 (98.748995%)	422,510 (1.251005%)
As more than 75% of the votes were cast in favour of the above resolution, the above resolution was duly passed as special resolution at the AGM.			

* The full text of the above resolutions are set out in the Notice.

Notes:

(a) The total number of shares of the Company in issue as at the date of the AGM: 131,599,203 shares.

(b) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 131,599,203 shares.

(c) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the AGM in person or by proxy.

(d) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM (as set out in Rule 13.40 of the Listing Rules): Nil.

(e) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the AGM: Nil.

(f) Shareholders and authorized proxies holding an aggregate of 33,773,646 shares (including nil treasury shares), representing 25.66% of the total issued shares of the Company as at the date of the AGM, were present at the AGM. The holding of the AGM was in compliance with the requirements of the laws of British Virgin Islands and the articles of association of the Company.

(g) The Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) Mr. Frank Paul KRASOVEC, Ms. Yi WANG, Mr. Zohar ZIV, Mr. Matthew James RIDGWELL, Mr. Weiking NG, Mr. David Brian BARR, Ms. Lihong WANG and Ms. Bin YU attended the AGM by way of electronic means.

II. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The resolution on the amendments to the memorandum and articles of association of the Company was approved at the AGM and the New Memorandum and Articles of Association will become effective upon registration with the Registrar of Corporate Affairs in the British Virgin Islands. The full set of the New Memorandum and Articles of Association will be published on the website of the Stock Exchange (www.hkexnews.hk) and the website of the Company (www.dpcdash.com) after they take effect.

By Order of the Board
DPC Dash Ltd
Mr. Frank Paul KRASOVEC
Chairman

Hong Kong, May 28, 2026

As at 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.