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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 EXTRAORDINARY GENERAL MEETING HELD ON JULY 10, 2026

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of DPC Dash Ltd (the “**Company**”) dated June 18, 2026. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

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 EGM held on July 10, 2026. The details of the poll results are as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (c))</i>	
		For	Against
1.	THAT the grant of 1,650,000 share options to Ms. Yi Wang on May 28, 2026 pursuant to the 2022 First Share Incentive Plan of the Company (the “ Option Grant ”) on the terms and conditions set out in the circular of the Company dated June 18, 2026 (the “ Circular ”) be and is hereby confirmed and approved, and any one of the directors of the Company (the “ Directors ”), other than Ms. Yi Wang, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable, or expedient to implement and/or give effect to or otherwise in connection with the Option Grant.	72,152,114 86.379826%	11,376,781 13.620174%

Ordinary Resolutions		Number of Votes (%) <i>(Note (c))</i>	
		For	Against
2.	THAT the grant of 1,655,000 share awards to Ms. Yi Wang on May 28, 2026 pursuant to the 2022 First Share Incentive Plan of the Company (the “ Award Grant ”) on the terms and conditions set out in the Circular be and is hereby confirmed and approved, and any one of the Directors, other than Ms. Yi Wang, be and is hereby authorized to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable, or expedient to implement and/or give effect to or otherwise in connection with the Award Grant.	28,338,149 71.353894%	11,376,781 28.646106%
3.	THAT the existing scheme mandate limit in the 2022 First Share Incentive Plan of the Company be refreshed so that the total number of ordinary shares of the Company (the “ Shares ”) which may be issued in respect of all new share options and share awards to be granted under the 2022 First Share Incentive Plan and any other share schemes of the Company not exceeding 10% of the number of issued Shares (excluding any treasury shares) as at the date of approval of the refreshed scheme mandate limit (the “ Refreshed Scheme Mandate Limit ”) at the EGM, be and is hereby approved and adopted, and the Directors be and are hereby authorized, subject to compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, to grant share options and share awards under the 2022 First Share Incentive Plan within the Refreshed Scheme Mandate Limit and to exercise all powers of the Company to allot, issue and deal with Shares accordingly.	77,150,463 92.363802%	6,378,432 7.636198%
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 EGM.			

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

Notes:

- (a) The total number of shares of the Company is in issue as at the date of the EGM: 131,619,251 shares.
- (b) As disclosed in the Circular and as at the date of the EGM, (i) Ms. Wang and her associate (holding in aggregate 1,301,936 Shares, representing approximately 0.99% of the total number of Shares in issue) abstained from voting in favour of the resolution approving Resolution No. 1 in respect of the Option Grant; (ii) Ms. Wang and her associates (holding 1,301,936 Shares in aggregate, representing approximately 0.99% of the total Shares in issue), and the other core connected persons of the Company (to the extent they hold Shares) (holding 48,912,181 Shares in aggregate, representing approximately 37.16% of the total Shares in issue), abstained from voting in favour of the resolution approving Resolution No. 2 in respect of the Award Grant. There were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with CCASS), and (ii) no Shares repurchased by the Company which are pending cancellation. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against each of the Resolutions proposed at the EGM was (i) for Resolution No. 1, 130,317,315 Shares, representing approximately 99.01% of the total number of issued Shares as at the date of the EGM; (ii) for Resolution No. 2, 81,405,134 Shares, representing approximately 61.85% of the total number of issued Shares as at the date of the EGM; and (iii) for Resolution No. 3, 131,619,251 Shares, representing 100% of the total number of issued Shares as at the date of the EGM.

Save as disclosed above, to the best knowledge, information and belief of the Directors: (1) no other Shareholders were required under the Listing Rules to abstain from voting on any of the Resolutions; (2) there were no Shares entitling the holders to attend and abstain from voting in favor of any of the Resolutions under Rule 13.40 of the Listing Rules; and (3) there was no restriction on any Shareholders to cast votes on any of the Resolutions proposed at the EGM and no other Shareholders have indicated in the Circular that they intend to vote against or to abstain from voting on any of the Resolutions.

- (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 EGM in person or by proxy.
- (d) Shareholders and authorized proxies holding an aggregate of 83,544,995 shares (including nil treasury shares), representing 63.47% of the total issued shares of the Company as at the date of the EGM, were present at the EGM. The holding of the EGM was in compliance with the requirements of the laws of British Virgin Islands and the articles of association of the Company.
- (e) 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 EGM.
- (f) Mr. Frank Paul KRASOVEC, Ms. Yi WANG, Mr. James Leslie MARSHALL, Mr. Zohar ZIV, Mr. Matthew James RIDGWELL, Mr. Weiking NG, Mr. David Brian BARR, Ms. Lihong WANG and Ms. Bin YU attended the EGM by way of electronic means.

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

Hong Kong, July 10, 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.