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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY; AND APPOINTMENT OF CHIEF FINANCIAL OFFICER

RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of DPC Dash Ltd (the "**Company**", together with its subsidiaries, the "**Group**") announces that Ms. Ting Wu ("**Ms. Wu**") has tendered her resignation as (i) the Chief Financial Officer of the Company and (ii) a joint company secretary of the Company with effect from October 31, 2026, in order to pursue her other personal commitments. Upon her resignation, Ms. Wu will no longer hold any position in the Group.

Ms. Wu has confirmed that (i) she has no disagreement with the Board; and (ii) there are no other matters in relation to her resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

Following the resignation of Ms. Wu, Ms. Wing Nga Ho ("**Ms. Ho**"), the other joint company secretary of the Company, who possesses the qualifications of a company secretary as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, will remain in office and act as the sole company secretary of the Company. Ms. Ho's primary contact person at the Company is Ms. Yi Wang, the executive Director.

The Board would like to take this opportunity to express its gratitude to Ms. Wu for her dedication and valuable contribution to the Company during her tenure of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board further announces that Mr. Xinyi Xu ("**Mr. Xu**"), currently the Chief Performance Officer, has been appointed as the Chief Financial Officer of the Company with effect from November 1, 2026. The biographical details of Mr. Xu are set out below:

Mr. Xinyi Xu (徐歆奕), also known as Michael Xu, aged 50, has been appointed as the chief financial officer of our Company with effect from November 1, 2026 and oversees the investor relations, financial, legal, internal audit and ESG operations of our Group. Mr. Xu was previously the chief performance officer of our Company from 2021 and oversaw the financial, legal, supply chain and IT operations of our Group. Prior to joining our Group as finance vice president in November 2017, Mr. Xu served as the financial director at Coca-Cola Bottling Investments Group China (可口可樂裝瓶投資集團中國) from September 2007 to April 2017. Between January 2004 and August 2007, he served as the financial and administration director at Lagardere China. Between March 2002 and January 2004, he served as the financial manager at Whirlpool (China) Co., Ltd., a company listed on Shanghai Stock Exchange (SSE: 600983). Prior to his management experience, he was a senior financial analyst at Honeywell (China) Co., Ltd. (霍尼韋爾(中國)有限公司), a diversified technology manufacturing enterprise, from March 2000 to December 2001. He also served as a financial analyst at Shanghai KFC Co., Ltd. (上海肯德基有限公司) from July 1998 to April 2000. In addition, Mr. Xu is a certified public accountant awarded by the Chinese Institute of Certified Public Accountants in June 2001. Mr. Xu received his bachelor's degree in economics from Shanghai University (上海大學) in June 1998.

The Board would like to extend a warm welcome to Mr. Xu on his new appointment.

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

Hong Kong, November 1, 2026

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.