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**DLC ASIA**  
**DLC Asia Limited**  
**衍匯亞洲有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8210)**

**POSTPONEMENT OF ANNUAL GENERAL MEETING ORIGINALLY  
SCHEDULED ON 8 SEPTEMBER 2023 DUE TO BAD WEATHER**

Reference is made to the notice of the annual general meeting (the “**AGM**”) of DLC Asia Limited (the “**Company**”) dated 20 June 2023 (the “**AGM Notice**”) and the circular of the Company dated 20 June 2023 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

According to the AGM Notice, the AGM was scheduled to be held at 7th Floor, The Dynasty Club, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 8 September 2023 at 12:15 p.m.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that due to the black rainstorm signal remaining in force at 7:00 a.m. on 8 September 2023, the AGM will be postponed to Thursday, 14 September 2023 at 12:15 p.m. at the same venue and all resolutions set out in the Circular and the AGM Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the rescheduled AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM (as stated in the Circular) will remain unchanged. All forms of proxy deposited with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the rescheduled AGM.

By order of the Board  
**DLC Asia Limited**  
**Lau Ming Yeung, Lambert**  
*Chairman*

Hong Kong, 8 September 2023

*As at the date of this announcement, the executive Directors are Mr. Lau Ming Yeung, Lambert, Mr. Choi Man Ho, Mr. Ng Yu Fai and Mr. Shiu Kam Man; and the independent non-executive Directors are Mr. Voon David Hian-fook, Mr. Or Kevin and Mr. Wu Ping Lam Michael David.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange’s website at “[www.hkexnews.hk](http://www.hkexnews.hk)” for at least seven days from the date of its publication and on the Company’s website at “[www.derivaasia.com](http://www.derivaasia.com)”.*

*\* For identification purposes only*