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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)**

**BAD WEATHER ARRANGEMENT FOR THE  
ANNUAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024**

Reference is made to the notice of annual general meeting (the “**Notice**”) of DLC Asia Limited (the “**Company**”) dated 18 June 2024.

**BAD WEATHER ARRANGEMENT**

As disclosed in the Notice, the annual general meeting (the “**AGM**”) of the Company is scheduled to be held at 7th Floor, The Dynasty Club, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 6 September 2024 at 12:00 noon.

As there is a possibility that the weather conditions in Hong Kong may deteriorate at the time scheduled for the AGM, the board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to announce that, if a typhoon signal no. 8 or above, or a “black” rainstorm warning is hoisted or remains in force at 9:00 a.m. on 6 September 2024, the AGM will be postponed to 12:00 noon on Wednesday, 11 September 2024 at the same venue.

If the AGM is so postponed, all resolutions set out in the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the postponed AGM.

If a typhoon signal no. 8 or above, or a “black” rainstorm warning is hoisted but lowered before 9:00 a.m. on Friday, 6 September 2024, the AGM will be held as scheduled.

All forms of proxy deposited with Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, for the purposes of the AGM will remain valid for the postponed AGM. The book closure period for ascertaining entitlement of the shareholders of the Company to attend and vote at the AGM will remain unchanged.

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

Hong Kong, 5 September 2024

*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” for at least seven days from the date of its publication and on the Company’s website at “www.derivaasia.com”.*

\* *For identification purposes only*