DLC Asia Limited
衍匯亞洲有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8210)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 SEPTEMBER 2026

The Board is pleased to announce that all the resolutions proposed at the AGM held on 4 September 2026 were duly passed.

The board (the "**Board**") of directors (the "**Director(s)**") of DLC Asia Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company held on 4 September 2026 (the "**AGM**") were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%) *(Note (a))*	
		For	**Against**
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditor of the Company for the year ended 31 March 2026.	248,820,000 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Voon David Hian-fook as an independent non-executive Director.	248,820,000 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Wu Ping Lam Michael David as an independent non-executive Director.	248,820,000 (100.00%)	0 (0.00%)
4.	To authorize the Board to fix the respective directors' remuneration.	248,820,000 (100.00%)	0 (0.00%)

* *For identification purposes only*

Ordinary Resolutions		Number of Votes (%) (Note (a))	
		For	**Against**
5.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorize the Board to fix the auditor's remuneration.	248,820,000 (100.00%)	0 (0.00%)
6.	To give a general mandate to the Directors to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares, if any) as at the date of passing of this resolution (the "**Repurchase Mandate**").	248,820,000 (100.00%)	0 (0.00%)
7.	To give a general mandate to the Directors to issue, allot and deal with authorized and unissued shares of the Company not exceeding 20% of the total number of issued shares of the Company (excluding any shares that are held as treasury shares, if any) as at the date of passing of this resolution (the "**Issue Mandate**").	248,820,000 (100.00%)	0 (0.00%)
8.	Conditional upon the passing of resolutions nos. 6 and 7, to extend the Issue Mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company, including the resale and transfer of treasury shares, by the aggregate number of shares repurchased by the Company under the Repurchase Mandate.	248,820,000 (100.00%)	0 (0.00%)

Notes:

(a) 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.

(b) As all the votes were cast in favour of each of the resolutions nos. 1 to 8, all such ordinary resolutions were duly passed.

(c) As at the date of the AGM, the total number of shares of the Company in issue was 800,000,000 shares.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 800,000,000 shares.

(e) 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 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**"): Nil.

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

(g) There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with CCASS) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no repurchased shares of the Company which are pending cancellation and should be excluded from the total number of shares of the Company in issue for the purpose of the AGM.

(h) None of the shareholders of the Company have stated their intention in the Company's circular dated 16 June 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

(j) All executive Directors, namely Mr. Choi Man Ho and Mr. Ng Yu Fai; the non-executive Director, namely Ms. Pong Sum Yee Samanta; and all independent non-executive Directors, namely Mr. Voon David Hian-fook, Mr. Or Kevin and Mr. Wu Ping Lam Michael David attended the AGM.

By order of the Board
DLC Asia Limited
Choi Man Ho
Chairman

Hong Kong, 4 September 2026

As at the date of this announcement, the executive Directors are Mr. Choi Man Ho and Mr. Ng Yu Fai; the non-executive Director is Ms. Pong Sum Yee Samanta; 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 GEM Listing Rules 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".