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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)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board hereby announces that, with effect from November 4, 2024:

1. Mr. Arthur Patrick D'ELIA has resigned as a non-executive Director of the Company.
2. Mr. Joseph Hugh JORDAN has been appointed as a non-executive Director of the Company.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of DPC Dash Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces the below changes to the Board.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Arthur Patrick D'ELIA (“**Mr. D'Elia**”) has tendered his resignation as a non-executive Director of the Company and ceased to be a member of the remuneration committee of the Board (the “**Remuneration Committee**”) with effect from November 4, 2024 due to his desire to devote more time to his other professional engagements. Mr. D'Elia has confirmed that he has no dispute or disagreement with the Board or the Company and there is no matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its gratitude to Mr. D'Elia for his valuable contribution to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Joseph Hugh JORDAN (“**Mr. Jordan**”) has been appointed as a non-executive Director of the Company and a member of the Remuneration Committee with effect from November 4, 2024 (the “**Appointment Date**”).

The biographical details of Mr. Jordan are set out below.

Mr. Jordan, aged 51, has served as President for Domino's Pizza, Inc. (NYSE: DPZ) ("DPZ") since May 1, 2022. He is responsible for overseeing DPZ's U.S. and global support business in more than 90 countries around the world. Mr. Jordan previously served as a non-executive Director of the Company between September 1, 2020 and April 28, 2023.

Mr. Jordan has over 15 years of experience in food and beverage industry. He has spent over ten years in our franchisor's parent company, DPZ. Prior to his current role, he served as Executive Vice President for DPZ from April 2018 to May 1, 2022, where he oversaw DPZ's international business, and as Senior Vice President and Chief Marketing Officer of DPZ from May 2015 to March 2018. At DPZ, Mr. Jordan helped create a revamped market-level approach to advertising and business planning for franchisees and designated market areas. He joined DPZ's marketing team in September 2011 as Vice President of Innovation and assumed responsibility for all field marketing activity in 2014. Prior to joining DPZ, Mr. Jordan worked for six years at PepsiCo North America since 2005, where he served as a senior director of marketing. Prior to joining PepsiCo in 2005, he held marketing roles at Philips Electronics and Unilever from 2002 to 2005. Mr. Jordan brings to the Board his rich experience in the marketing, management and strategic planning in the catering and restaurant business, in particular with his significant experience at DPZ both in the U.S. and globally. Mr. Jordan also serves as a member of the board of directors of The Boston Beer Company, Inc. (NYSE: SAM) since July 2024.

Mr. Jordan received his MBA degree from New York University in May 2002 and his bachelor's degree in business administration from College of William and Mary in May 1995.

Save as disclosed above, as at the date of this announcement, Mr. Jordan has confirmed that he (i) does not hold any other position with the Company or other members of the Group; (ii) does not hold any directorship in any other public companies with securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other major appointments and professional qualifications; (iv) does not have any relationship with any director, senior management or substantial or controlling shareholders of the Company or any members of the Group; and (v) does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Jordan has signed an appointment letter with the Company as a non-executive Director for an initial period of three years from the Appointment Date or an initial period from the Appointment Date until the third annual general meeting of the Company since the Appointment Date, whichever ends sooner, subject to re-election at the next following general meeting and retirement as and when required in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the articles of association of the Company as amended from time to time. Under the appointment letter, the Company shall pay Mr. Jordan a total compensation of an amount to be determined and approved by the Board and the Remuneration Committee of the Board from time to time and reimburse Mr. Jordan of all reasonable expenses properly and reasonably incurred in the performance of his duties as director or otherwise in connection with the business of the Company. He is not entitled to receive any other fee, salary, remuneration, reimbursement, welfare, benefits or any other forms of monetary or non-monetary payment (whether as a director of or in any other capacity of the Company) unless otherwise provided in the appointment letter or required by the applicable laws and regulations.

Save as disclosed above, there is no other information that is required to be disclosed pursuant to any of the requirements under paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the Shareholders or the Stock Exchange relating to Mr. Jordan's appointment.

The Board would like to express its warmest welcome to Mr. Jordan on his appointment.

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

Hong Kong, November 5, 2024

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. Joseph Hugh JORDAN as non-executive Directors and Mr. David Brian BARR, Mr. Samuel Chun Kong SHIH and Ms. Lihong WANG as independent non-executive Directors.