

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DT CAPITAL LIMITED

鼎立資本有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

**SUPPLEMENTAL ANNOUNCEMENT ON POLL RESULTS OF
THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2023**

Reference is made to the announcement of DT Capital Limited (the “**Company**”) dated 2 June 2023 in relation to the poll results of the AGM (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that executive Director Mr. Leong Chi Wai did not attend the AGM due to other business engagement.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
DT Capital Limited
Chan Pui Kwan
Chairman

Hong Kong, 5 June 2023

As at the date of this announcement, the Board comprises Mr. Leong Chi Wai, Mr. Lewis Chan and Mr. Su Chunxiang as Executive Directors; Ms. Chan Pui Kwan and Mr. Lam Chi Keung as Non-executive Directors; Mr. Chen Yeung Tak, Mr. Leung Ka Kui and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.