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**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 24 MAY 2024**

Reference is made to the announcement of DT Capital Limited (the “**Company**”) dated 24 May 2024 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. Su Chunxiang 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, 27 May 2024

*As at the date of this announcement, the Board comprises Mr. Leong Chi Wai and Mr. Su Chunxiang as Executive Directors; Ms. Chan Pui Kwan as Non-executive Director; Mr. Chen Yeung Tak, Mr. Tang Chin Ting and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.*