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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)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of DT Capital Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 23 August 2024 at 4:00p.m. for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 13 August 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.*