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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors of DT Capital Limited (the “**Company**”) announces that with effect from 31 March 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED
17/F, Far East Finance Centre
16 Harcourt Road
Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 March 2025. Share certificates uncollected after 4:30 p.m. on 28 March 2025 shall be collected from Tricor Investor Services Limited from 31 March 2025 onwards.

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

Hong Kong, 17 March 2025

As of the date of this announcement, the Directors are the board of directors of the Company comprises Mr. Leong Chi Wai and Mr. Su Chunxiang as executive directors of the Company; Ms. Chan Pui Kwan as non-executive director of the Company; Mr. Chen Yeung Tak, Mr. Jochum Siebren Haakma and Mr. Tang Chin Ting as independent non-executive directors of the Company.