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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 23 MAY 2025**

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of DT Capital Limited (the “**Company**”) dated 29 April 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

At the AGM held on Friday, 23 May 2025, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 2,735,280,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

There were (a) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) as at the date of the AGM and as such no voting rights of treasury shares have been exercised at the AGM; and (b) no repurchased Shares which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

All Directors had attended the AGM. Ms. Chan Pui Kwan, Mr. Chen Yeung Tak, Mr. Tang Chin Ting and Mr. Jochum Siebren Haakma attended the AGM in person while Mr. Leong Chi Wai and Mr. Su Chunxiang attended the AGM by electronic means.

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	to receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2024;	1,055,642,180 (100%)	0 (0%)
2.	(a) to re-elect Ms. Chan Pui Kwan as non-executive Director;	1,055,642,180 (100%)	0 (0%)
	(b) to re-elect Mr. Jochum Siebren Haakma (who has served more than nine years) as independent non-executive Director;	1,055,642,180 (100%)	0 (0%)
	(c) to re-elect Mr. Chen Yeung Tak as independent non-executive Director; and	1,055,642,180 (100%)	0 (0%)
	(d) to authorise the board of Directors to fix the Directors' remuneration;	1,055,642,180 (100%)	0 (0%)
3.	to re-appoint WM CPA Limited as the auditors of the Company and to authorise the board of Directors to fix their remuneration;	1,055,642,180 (100%)	0 (0%)
4.	to grant the general mandate to the Directors to issue, allot and otherwise deal with the Shares (including sale or transfer of treasury shares, if any)*;	1,055,642,180 (100%)	0 (0%)
5.	to grant the general mandate to the Directors to repurchase the Shares*; and	1,055,642,180 (100%)	0 (0%)
6.	to add the number of Shares repurchased by the Company to the mandate granted to the Directors pursuant to the resolution no. 4*.	1,055,642,180 (100%)	0 (0%)

* The full text of this resolution appears in the Notice.

As more than 50% of the votes were cast in favour of resolutions no. 1 to 6, resolutions no. 1 to 6 were passed as ordinary resolutions of the Company.

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

Hong Kong, 23 May 2025

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.