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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)**

## **APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

The board (the “**Board**”) of directors (the “**Directors**” and each the “**Director**”) of DT Capital Limited (the “**Company**”) announces that Ms. Chan Pui Kwan, the non-executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 27 June 2025.

Following the above appointment, the composition of the Nomination Committee consists of Mr. Tang Chin Ting (as chairman of the Nomination Committee), Mr. Chen Yeung Tak, Mr. Jochum Siebren Haakma and Ms. Chan Pui Kwan.

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

Hong Kong, 27 June 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.*