

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

DT CAPITAL



DT CAPITAL LIMITED

鼎立資本有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

VOLUNTARY CLARIFICATION ANNOUNCEMENT

This announcement is made by DT Capital Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of the Company has been made aware that there has been certain companies operating in a similar business name as the Company, namely (i) Beijing Dingli Tianheng Asset Management Limited* (北京鼎立天恒資產管理有限公司) (“**Beijing Dingli Tianheng**”), a company established in Mainland China with limited liability, (ii) China Dingli Capital Holding Group Limited (中國鼎立資本控股集團有限公司) (“**China Dingli Capital**”), a private limited company incorporated in Hong Kong, and (iii) Dingli Tianheng Brand Asset Management Limited (鼎立天恒品牌資產管理有限公司) (“**Dingli Tianheng**”), a private limited company incorporated in Hong Kong that is wholly legally and beneficially owned by China Dingli Capital.

Accordingly, the Company wishes to clarify that:

- (i) the Company has no relationship, connection nor affiliation with any organizations named “鼎立天恒 (Dingli Tianheng)”, “中國鼎立資本 (China Dingli Capital)”, “北京鼎立天恒 (Beijing Dingli Tianheng)”;
- (ii) the Company has never engaged nor cooperated with any organizations named “鼎立天恒 (Dingli Tianheng)”, “中國鼎立資本 (China Dingli Capital)”, “北京鼎立天恒 (Beijing Dingli Tianheng)” in the Hong Kong and Mainland China;
- (iii) the Company has no relationship nor affiliation with an individual named Yan Zongqi (閻宗琪), who currently holds 50% of the shareholdings in China Dingli Capital; and
- (iv) the Company has no relationship nor affiliation with an individual named Yan Tingxu (閻亭予), who is purportedly affiliated with Dingli Tianheng.

The Company reserves its right to take legal actions against relevant persons for publication or dissemination of inaccurate information and pursue other available legal remedies, including but not limited to passing off as it may think fit to safeguard the interests of the Company and its shareholders.

The Company would like to remind all shareholders and potential investors of the Company to exercise caution and not to place any reliance on any unauthorised and unofficial websites, social media platforms or unconfirmed sources of information. Any information concerning the Company should only be based on the Company's official announcements.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 4 February 2026

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 and Mr. Jochum Siebren Haakma as independent non-executive Directors.

* *For identification purpose only*