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DT CAPITAL



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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JULY 2026

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the circular (the “**Circular**”) incorporating the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of DT Capital Limited (the “**Company**”) dated 25 June 2026. 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 EGM

At the EGM held on Thursday, 16 July 2026, the proposed resolution as set out in the Notice was 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 EGM for the purpose of vote-taking at the EGM.

As at the date of the EGM, the total number of issued shares in the Company was 3,020,980,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM 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 EGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on the resolution at the EGM.

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 EGM and as such no voting rights of treasury shares have been exercised at the EGM; 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 EGM.

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

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of the resolution were as follows:

ORDINARY RESOLUTION		Number of votes (%)	
		For	Against
1.	To approve the Share Consolidation*.	1,036,920,000 (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 resolution no. 1, resolution no. 1 was passed as an ordinary resolution of the Company.

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

Hong Kong, 16 July 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, Mr. Chan Chun Kong and Mr. Jochum Siebren Haakma as independent non-executive Directors.