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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)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of DT Capital Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the payment of a final dividend (if applicable).

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

Hong Kong, 14 March 2024

*As at the date of this announcement, the Board comprises Mr. Leong Chi Wai and Mr. Lewis Chan and Mr. Su Chunxiang as Executive Directors; Ms. Chan Pui Kwan and Mr. Lam Chi Keung as Non-executive Directors; Mr. Chen Yeung Tak, Mr. Tang Chin Ting and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.*