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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)

RETIREMENT OF DIRECTOR

Mr. Lewis Chan (“**Mr. Chan**”)

At the conclusion of the coming AGM to be held on 24 May 2024, Mr. Chan will retire as an Executive Director.

Mr. Chan is subject to retirement by rotation at the 2024 AGM. Mr. Chan has informed the Company that he will not be seeking re-election at the 2024 AGM and will therefore retire at the conclusion of the 2024 AGM.

Mr. Chan decided to step down from his position as an executive Director due to his other business development.

Mr. Chan has confirmed that he has no disagreement with the Board and that he is not aware of any matter in relation to their retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Chan for his dedicated service and invaluable contributions to the Board, the Company and its shareholders over the past many years.

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

Hong Kong, 25 April 2024

As at the date of this announcement, the Board comprises Mr. Leong Chi Wai, Mr. Lewis Chan 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.