



**DT CAPITAL LIMITED**  
**鼎立資本有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 356)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of DT Capital Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr. Leong Chi Wai

Mr. Su Chunxiang

**NON-EXECUTIVE DIRECTOR**

Ms. Chan Pui Kwan

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Chen Yeung Tak

Mr. Jochum Siebren Haakma

Mr. Tang Chin Ting

**There are three Board committees. The membership information of each committee is set out below:**

**AUDIT COMMITTEE**

Mr. Chen Yeung Tak (*Committee Chairman*)

Mr. Jochum Siebren Haakma

Mr. Tang Chin Ting

**REMUNERATION COMMITTEE**

Mr. Chen Yeung Tak (*Committee Chairman*)

Mr. Jochum Siebren Haakma

Mr. Tang Chin Ting

**NOMINATION COMMITTEE**

Mr. Tang Chin Ting (*Committee Chairman*)

Mr. Chen Yeung Tak

Mr. Jochum Siebren Haakma

Hong Kong, 24 May 2024