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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPLIANCE WITH THE LISTING RULES AND TERMS OF REFERENCE OF COMMITTEES

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**" and each a "**Director**") of DT Capital Limited (the "**Company**") announces that Mr. Chan Chun Kong ("**Mr. Chan**") has been appointed as an independent non-executive Director, the chairman of the nomination committee of the Company (the "**Nomination Committee**") and a member of each of the audit committee of the Company (the "**Audit Committee**") and the remuneration committee of the Company (the "**Remuneration Committee**") with effect from 2 March 2026.

The biographical details of Mr. Chan are as follows:

Mr. Chan, aged 42, has over 18 years of experience in financial advisory, asset and wealth management fields. Mr. Chan has worked for various reputable wealth management companies in Hong Kong and is currently the deputy general manager and responsible officer of a wealth management and insurance brokerage in Hong Kong. In his current role, he oversees overall business strategy, sales management and operations, leads a team of consultants and support staff, and develops and maintains long-term client relationships, including expanding insurer and product panels and enhancing digital workflows to streamline business processes. Mr. Chan obtained a Bachelor of Social Sciences degree in Counselling and Psychology from Hong Kong Shue Yan University in October 2011.

Mr. Chan has entered into a letter of appointment with the Company dated 2 March 2026 for a term of three years commencing from the date of the letter of appointment which shall be terminated by either party giving to the other a one-month prior notice in writing or payment in lieu. The appointment is also subject to the retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Chan is entitled to an annual director's fee of HK$120,000 for acting as an independent non-executive Director, which is determined after arm's length negotiation between Mr. Chan and the Company with reference to his duties, responsibilities and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Chan did not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Chan has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other positions with the Company and other members of the subsidiaries of the Company or other major appointments and professional qualifications.

Save as disclosed above, Mr. Chan has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company regarding his appointment and there is no other information that needed to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules relating to the appointment of Mr. Chan.

Mr. Chan has also confirmed that (i) his independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

The Board would like to welcome Mr. Chan to join the Board.

COMPLIANCE WITH THE LISTING RULES AND TERMS OF REFERENCE OF COMMITTEES

Reference is made to the announcement of the Company dated 5 December 2025 in relation to, among others, the Company's non-compliance with Rules 3.10(1), 3.21 and 3.27A of the Listing Rules and the terms of reference of the Audit Committee following the resignation of Mr. Tang Chin Ting as an independent non-executive Director.

Upon the appointment of Mr. Chan, the Company fulfills the requirements under Rules 3.10(1), 3.21 and 3.27A of the Listing Rules. The Audit Committee now comprises three members, which fulfills the minimum number as required under the terms of reference of the Audit Committee.

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

Hong Kong, 2 March 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. Jochum Siebren Haakma and Mr. Chan Chun Kong as independent non-executive Directors.