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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)

VOLUNTARY ANNOUNCEMENT
MEMORANDUM OF STRATEGIC COOPERATION

This announcement is made by DT Capital Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis for the purpose of keeping the shareholders and potential investors of the Company informed of the latest business development of the Group.

THE MEMORANDUM OF STRATEGIC COOPERATION

The board (the "**Board**") of directors (the "**Director(s)**") of the Company is pleased to announce that on 25 June 2026, the Company entered into a memorandum of strategic cooperation (the "**Memorandum of Strategic Cooperation**") with Laplace Lab Limited ("**Laplace Lab**"), a company established in Hong Kong with limited liability and the exclusive designated technical developer of SigMarket, a decentralised prediction market platform. Pursuant to the Memorandum of Strategic Cooperation, both parties will jointly explore the application of decentralised prediction market technology in corporate risk management, internal decision support and scenario analysis. Both parties will jointly study the application of decentralised prediction market technology in enterprise-level risk management scenario simulation, with the focus on the development of enterprise risk management analysis tools, the exploration of integrating artificial intelligence (AI) into customized risk management solutions, and the application of such technology in internal scenario planning, resilience management and decision support of enterprises.

All activities to be undertaken pursuant to the Memorandum of Strategic Cooperation (including any discussions, research or testing relating to the application of real-world assets (RWAs), if any) shall be limited to internal research, technical evaluation, risk management and proof of concept, and shall be for internal corporate use only.

The Memorandum of Strategic Cooperation does not constitute a legally-binding commitment on either party. The parties may negotiate and sign a separate formal cooperation agreement for subsequent specific projects.

INFORMATION OF THE COMPANY

The Company is an investment company incorporated in the Cayman Islands with the primary objective of achieving short to medium term (i.e. less than one year to five years) capital appreciation by investing in listed and unlisted companies in Hong Kong and the People's Republic of China. The Company also intends to invest in unlisted companies with the potential to seek a listing on the Hong Kong Exchanges and Clearing Limited or any overseas stock exchanges.

INFORMATION OF LAPLACE LAB

As of the date of this announcement and as advised by Laplace Lab, Laplace Lab is a company established in Hong Kong with limited liability. To the best of the Directors' knowledge, information and belief and having made all reasonable enquiries, Laplace Lab and its ultimate beneficial owners are independent third parties.

REASONS FOR AND BENEFITS OF ENTERING INTO THE MEMORANDUM OF STRATEGIC COOPERATION

The Board believes that this cooperation will enable the Company to explore innovative applications in respect of enterprise risk management and decision-making, and enhance its internal risk management and scenario analysis capabilities. The Board also believes that the Memorandum of Strategic Cooperation is fair and reasonable and in the interests of the Company and its shareholders as a whole.

As of the date of this announcement, the cooperation is not expected to have any material impact on the financial performance of the Group for the current year. The Company will make further announcement(s) in due course in accordance with applicable laws and regulations and the Listing Rules should there be any material development that requires disclosure.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 25 June 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.