

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DT CAPITAL LIMITED

鼎立資本有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

**CHANGE OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of DT Capital Limited (the “**Company**”) hereby announces that Mr. Ho Kim Fung (“**Mr. Ho**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and has ceased to act as (i) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and (ii) an authorised representative of the Company under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”), with effect from 31 December 2025.

Mr. Ho has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Ms. Kong Chi Han Susana (“**Ms. Kong**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 31 December 2025.

Ms. Kong is currently a manager of a corporate advisory firm in Hong Kong. She has over 12 years of experience in corporate secretarial field. Ms. Kong is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She obtained a Master of Science in Professional Accounting and Corporate Governance from City University of Hong Kong.

The Board would like to take this opportunity to express its gratitude to Mr. Ho for his valuable contributions to the Company during his tenure of office and welcome Ms. Kong to her new appointment.

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

Hong Kong, 31 December 2025

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 and Mr. Jochum Siebren Haakma as independent non-executive Directors.