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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)

DATE OF BOARD MEETING

The Board (the “**Board**”) of Directors (the “**Directors**” and each a “**Director**”) of DT Capital Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 20 March 2026 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the payment of a final dividend (if applicable).

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

Hong Kong, 4 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.