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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)

CLOSURE OF REGISTER OF MEMBERS FOR ANNUAL GENERAL MEETING

Reference is made to the notice (the “**Notice**”) of the annual general meeting issued by DT Capital Limited (the “**Company**”) on 28 April 2023.

As mentioned in the Notice, the forthcoming annual general meeting (the “**2023 AGM**”) of the Company will be convened to be held on Friday, 2 June 2023.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2023 AGM, the register of members of the Company will be closed from Monday, 29 May 2023 to Friday, 2 June 2023, both days inclusive, and no transfers of ordinary shares will be effected during such period. In order to be entitled to attend and vote at the 2023 AGM, all transfers of ordinary shares and/or conversions of the convertible securities of the Company, duly accompanied by the relevant share certificates and/or the certificates of the convertible securities, together with, where appropriate, the relevant conversion notices, must be lodged with the share registrar of the Company in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. (Hong Kong Time) on Thursday, 25 May 2023.

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

Hong Kong, 28 April 2023

As at the date of this announcement, the Board comprises Mr. Leong Chi Wai, Mr. Lewis Chan and Mr. Su Chunxiang as Executive Directors; Ms. Chan Pui Kwan and Mr. Lam Chi Keung as Non-executive Directors; Mr. Chen Yeung Tak, Mr. Leung Ka Kui and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.