



DT CAPITAL LIMITED
鼎立資本有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of DT Capital Limited are set out below:

EXECUTIVE DIRECTORS

Mr. Leong Chi Wai

Mr. Lewis Chan

Mr. Su Chunxiang

NON-EXECUTIVE DIRECTORS

Ms. Chan Pui Kwan

Mr. Lam Chi Keung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chen Yeung Tak

Mr. Jochum Siebren Haakma

There are three Board committees. The membership information of each committee is set out below:

AUDIT COMMITTEE

Mr. Chen Yeung Tak (*Committee Chairman*)

Mr. Jochum Siebren Haakma

REMUNERATION COMMITTEE

Mr. Chen Yeung Tak (*Committee Chairman*)

Mr. Jochum Siebren Haakma

NOMINATION COMMITTEE

Mr. Chen Yeung Tak

Mr. Jochum Siebren Haakma

Hong Kong, 11 August 2023