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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of DT Capital Limited (the “**Company**”) is pleased to announce that Mr. Tang Chin Ting (“**Mr. Tang**”) has been appointed as an independent non-executive Director, the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 13 October 2023.

The biographical details of Mr. Tang are set out below:

Mr. Tang, aged 32, has over nine years of experience in the field of auditing and has been providing professional accounting and financial reporting services to various Hong Kong listed companies as well as multinational and private companies. Mr. Tang has worked for various reputable international accounting firms in Hong Kong and is currently the manager of a firm of Certified Public Accountants in Hong Kong. Mr. Tang obtained a Master of Science degree in Professional Accounting and Corporate Governance from City University of Hong Kong in July 2021. He was admitted as a member of CPA Australia in November 2018. Mr. Tang was also certified as a certified public accountant by the Hong Kong Institute of Certified Public Accountants in October 2018, and was admitted as an associate of The Hong Kong Chartered Governance Institute in November 2021. Mr. Tang is currently an independent non-executive director of Hephaestus Holdings Limited (Stock Code: 8173), a company listed on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. Tang has entered into a letter of appointment with the Company dated 13 October 2023 for a term of three years commencing from the date of the letter of appointment which shall be terminated by either party giving to the other a one-month prior notice in writing or payment in lieu. The appointment is also subject to the retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Tang is entitled to an annual director's fee of HK\$120,000 for acting as an independent non-executive Director, which is determined after arm's length negotiation between Mr. Tang and the Company with reference to his duties, responsibilities and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Tang did not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) nor any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Tang has not held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other positions with the Company and other members of the subsidiaries of the Company or other major appointments and professional qualifications.

Save as disclosed above, Mr. Tang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company regarding his appointment and there is no other information that needed to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules relating to the appointment of Mr. Tang.

The Board would like to welcome Mr. Tang to join the Board.

COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.27A OF LISTING RULES AND TERMS OF REFERENCE OF COMMITTEES

Reference is made to the announcement of the Company dated 11 August 2023. Following the appointment of Mr. Tang as an independent non-executive Director with effect from 13 October 2023, the Company is now in compliance with the requirements under (i) Rule 3.10(1) of the Listing Rules stipulating that the Board must have at least three independent non-executive Directors; (ii) Rule 3.10A of the Listing Rules stipulating that the independent non-executive Directors must represent at least one-third of the Board; (iii) Rule 3.21 of the Listing Rules stipulating that the Audit Committee must comprise a minimum of three members; (iv) Rule 3.27A of the Listing Rules stipulating that the Nomination Committee must chair by chairman of the Board or an independent non-executive Director and (v) the respective terms of reference of the Audit Committee and the Nomination Committee.

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

Hong Kong, 13 October 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. Jochum Siebren Haakma and Mr. Tang Chin Ting as independent non-executive Directors.