



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

Mr. Tang Chin Ting

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

Mr. Tang Chin Ting

REMUNERATION COMMITTEE

Mr. Chen Yeung Tak (Committee Chairman)

Mr. Jochum Siebren Haakma

Mr. Tang Chin Ting

NOMINATION COMMITTEE

Mr. Tang Chin Ting (Committee Chairman)

Mr. Chen Yeung Tak

Mr. Jochum Siebren Haakma

Hong Kong, 13 October 2023