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. Su Chunxiang

NON-EXECUTIVE DIRECTOR
Ms. Chan Pui Kwan

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Chen Yeung Tak
Mr. Jochum Siebren Haakma
Mr. Chan Chun Kong

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. Chan Chun Kong

REMUNERATION COMMITTEE
Mr. Chen Yeung Tak *(Committee Chairman)*
Mr. Jochum Siebren Haakma
Mr. Chan Chun Kong

NOMINATION COMMITTEE
Mr. Chan Chun Kong *(Committee Chairman)*
Mr. Chen Yeung Tak
Ms. Chan Pui Kwan
Mr. Jochum Siebren Haakma

Hong Kong, 2 March 2026