

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



DT CAPITAL LIMITED

鼎立資本有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 356)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of DT Capital Limited (the “Company”) hereby announces that the Company’s principal place of business in Hong Kong has been relocated to Room 6703, 67 Floor, The Center, 99 Queen's Road Central, Central, Hong Kong with effect from 16 March 2020.

By Order of the Board

DT Capital Limited

Chan Pui Kwan

Chairman

Hong Kong, 16 March 2020

As at the date of this announcement, the Board comprises Mr. Leung King Yue, Alex, Mr. Leong Chi Wai and Mr. Lewis Chan as Executive Directors; Ms. Chan Pui Kwan and Ms. Li Peng as Non-executive Directors; Mr. Chen Yeung Tak, Mr. Ruan Zhi and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.