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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)**

## **POSTPONEMENT OF BOARD MEETING**

The Board of Directors (the “**Board**”) of DT Capital Limited (the “**Company**”) refers to the announcement issued by the Company dated 13 March 2020 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Friday, 27 March 2020 for the purposes of, among others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**2019 Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

As more time is required to finalize the 2019 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Friday, 27 March 2020 to Tuesday, 31 March 2020.

By order of the Board  
**DT CAPITAL LIMITED**  
**Chan Pui Kwan**  
*Chairman*

Hong Kong, 20 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.*