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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)

TERMINATION OF INVESTMENT MANAGEMENT AGREEMENT

Reference is made to the announcement of DT Capital Limited (the “**Company**”) dated 26 May 2017 relating to the entering into of an investment management agreement (“**Investment Management Agreement**”) between the Company and Hua Yu Investment Management Limited (“**Hua Yu**”) whereby Hua Yu agreed to act as the investment manager of the Company for a period of three years commencing from 1 June 2017 and expiring on 31 May 2020.

The board of directors (the “**Board**”) of the Company announces that the Investment Management Agreement was terminated with effect from 31 October 2019 in accordance with its terms. The Board wishes to thank Hua Yu for its services.

Following the termination of the Investment Management Agreement, the Board will not appoint a new investment manager and all investment decisions of the Company will be made by the Board.

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.