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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of DT Capital Limited (the “**Company**”) hereby announces that Mr. SU Chunxiang (“**Mr. SU**”) has been appointed as an executive Director with effect from 6 October 2020.

Biographical details of Mr. SU are set out as follows:

Mr. SU, aged 33, obtained a Bachelor of Science in Civil Engineering from Northern Alberta Institute of Technology in Canada in 2010 and a degree of Master of Engineering in Software Engineering from Xiamen University (廈門大學) in the People’s Republic of China (the “**PRC**”) in 2012. Mr. SU has extensive experience in finance, investment fund management, investment analysis and risk management. He was the founder and the general manager of the risk control department of Kunming Precious Metal Exchange (昆明貴金屬交易所) in the PRC and was the marketing director of the trading department of the COFCO Futures Co., Ltd. (中糧期貨有限公司) in the PRC. Mr. SU has also obtained the qualifications of Fund Practitioner (基金從業人員) and Futures Practitioner (期貨從業人員) respectively in the PRC. Mr. SU is currently the general manager of Shan Qiu Asset Management (Beijing) Co., Ltd. (山丘資產管理(北京)有限公司) (the “**Shan Qiu**”), a company established in the PRC and principally engaged in the operation and management of the fund set up by Shan Qiu for third party investors. He is also the investment manager of Binhaitiandi (Tianjin) Cci Capital Ltd. (濱海天地(天津)投資管理有限公司) (the “**Binhaitiandi**”), a company established in the PRC and principally engaged in the operation and management of the fund set up by Binhaitiandi for third party investors. He will cease to act as any position with Shan Qiu and Binhaitiandi immediately upon his appointment as the executive Director. Mr. SU is currently an executive director of HangKan Group Limited (stock code: 08331), a company whose shares are listed on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. SU has entered into a service contract with the Company dated 6 October 2020 for a term of 3 years commencing from the date of the service contract which shall be terminated by either party giving to the other a one-month prior notice in writing. Mr. SU is entitled to a monthly salary of HK\$20,000 which is determined by the Board and/or remuneration committee of the Company with reference to his duties and responsibilities with the Company. The appointment of Mr. SU shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, Mr. SU does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. SU does not have any other relationships with any Directors, senior management or substantial shareholders of the Company (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Save as disclosed above, he has not held any directorship nor has he held any senior management positions in other listed public companies in the three years preceding the date of this announcement.

Save as disclosed in this announcement, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. SU that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. SU to join the Board.

By order of the Board
DT Capital Limited
Chan Pui Kwan
Chairman

Hong Kong, 6 October 2020

As at the date of this announcement, the Board comprises Mr. Leung King Yue, Alex, Mr. Leong Chi Wai, Mr. Lewis Chan and Mr. Su Chunxiang 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.