

*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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The (the “**Board**”) of directors (the “**Director**”) of DT Capital Limited (the “**Company**”) hereby announces that Mr. Leung King Yue, Alex (“**Mr. Leung**”) has resigned from his office as an executive Director, a member of the nomination committee of the Company and a member of the remuneration committee of the Company due to his other personal commitment which requires more of his attention and dedication with effect from 1 January 2021.

Mr. Leung confirmed that he has no disagreement with the Board and there is no other matter which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

The Board wishes to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 31 December 2020

*As at the date of this announcement, the Board comprises 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.*