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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)

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 Unit D, 6 Floor, Eton Building, 288 Des Voeux Road Central, Hong Kong with effect from 1 August 2021.

By Order of the Board **DT Capital Limited**Chan Pui Kwan

Chairman

Hong Kong, 30 July 2021

As at the date of this announcement, the Board comprises Mr. Su Chunxiang, 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.