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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)

TYPHOON ARRANGEMENT OF BOARD MEETING TO BE HELD ON 23 AUGUST 2017

Reference is made to the announcement of DT Capital Limited (the “**Company**”) dated 4 August 2017 in relation to the convening of the meeting of the board of directors (the “**Board**”) to be held on Wednesday, 23 August 2017 at 4:00p.m. for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of an interim dividend (if any).

The Board wishes to announce that, in the event a black rainstorm warning or a tropical cyclone warning signal number 8 or above is hoisted or remains hoisted at 2:00p.m. on Wednesday, 23 August 2017, the above-mentioned Board meeting will not be held on that day but will be postponed to the same time and place on 24 Aug 2017.

By Order of the Board

DT Capital Limited

Chan Pui Kwan

Chairman

Hong Kong, 22 August 2017

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 Mr. Ma Chun Fai as Non-executive Directors; Mr. Kwok Ming Fai, Mr. Lo Chi Ming and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.