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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 NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of DT Capital Limited (the “**Company**”) is pleased to announce that Ms. Li Peng has been appointed as a non-executive Director with effect from 9 January 2018.

BIOGRAPHY OF MS. LI PENG (“MS. LI”)

Ms. Li, aged 37, obtained a master degree in law from Liaoning University in 2007 and a bachelor degree in business management from Hebei University of Science and Technology in 2002. Ms. Li is a practicing solicitor in the People’s Republic of China and is qualified as an arbitrator of Langfang Arbitration Commission.

Ms. Li, currently holding the positions of Supervisor at Yingchuan Law Firm in Heibei Province, China and Head of the Yingchuan Lawyers Group in Heibei Province, China, specializes in legal matters concerning intellectual property rights, civil and commercial cases, and real estate among her other areas of expertise. Ms. Li is also conversant with corporate management and has committed herself to research on legal risk control in commercial activities associated with trademark law, corporate law, contract law, land management law, construction engineering, and labor contract law. Ms. Li’s other major public appointments and recognition include but without limitation, being a member of the Langfang City Governmental Advisory Committee on Legal System, a member of the Political Consultative Conference of Guangyang District, Langfang City, and a specially designated supervisory officer for the Langfang City Association of Consumers, and a long-standing legal advisor for several government agencies in Langfang City.

Ms. Li has entered into a service contract with the Company dated 9 January 2018 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. Ms. Li is entitled to a monthly salary of HK\$15,000 which is determined by the remuneration committee of the Company with reference to her duties and responsibilities with the Company. The appointment of Ms. Li 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, Ms. Li is not interest in any share of the Company.

As at the date of this announcement, Ms. Li did not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited); nor had she held any directorship in any listed public companies in the last three years or any other positions with the Company and other members of the subsidiaries of the Company or other major appointments and professional qualifications.

Save as disclosed above, Ms. Li has confirmed that there are no other matters that need to be brought to the attention of the Shareholders regarding her appointment and there is no other information that needed to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules relating to the appointment of Ms. Li.

The Board would like to express its warmest welcome to Ms. Li for joining the Board.

By Order of the Board
DT CAPITAL LIMITED
Chan Pui Kwan
Chairman

Hong Kong, 9 January 2018

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