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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)

BUSINESS UPDATE

DT Capital Limited (the “**Company**”) wishes to announce that, on 8 November 2018, Hua Yu Investment Management Limited (“**Hua Yu**”), being the investment manager of the Company, served a notice on the Company informing the Company that due to insufficient number of responsible officers, they were temporarily unable to provide advisory services as required under their appointment as the investment manager of the Company until their re-compliance of the relevant requirements (the “**Suspension**”). Pursuant to Hua Yu, they have already recruited suitable candidate and made necessary application to the Securities and Futures Commission, and it is expected that the Suspension may last for about one month until they have sufficient number of responsible officers, and they have undertaken to keep the Company informed of the development.

The Company considers that the Suspension will not have any immediate impact on the operation of the Company, since the Company is not expected to take out any new investment plan during the Suspension period. The directors of the Company (the “**Directors**”) and investment committee of the board of Directors will monitor the operation of the Company and review the investments of the Company from time to time, and if and when necessary, the Company will seek alternative investment advice or appoint a replacement investment manager in accordance with the requirements under The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the investment policy of the Company.

The Company will make further announcement(s) to update the shareholders of the Company and potential investors on the progress and to comply with the relevant requirements under the Listing Rules.

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

Hong Kong, 9 November 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 Nonexecutive Directors; Mr. Kwok Ming Fai, Mr. Lo Chi Ming and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.