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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)

POSTPONEMENT OF BOARD MEETING

The Board of Directors (the “**Board**”) of DT Capital Limited (the “**Company**”) refers to the announcement issued by the Company dated 11 March 2019 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Monday, 25 March 2019 for the purposes of, among others, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 (the “**2018 Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

As more time is required to finalize the 2018 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Monday, 25 March 2019 to Friday, 29 March 2019.

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

Hong Kong, 20 March 2019

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 and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.