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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 AUTHORISED REPRESENTATIVE

The Board announces that

- Ms. Chan has ceased to be the Authorised Representative with effect from 2 June 2015.
- Mr. Lee has been appointed as the Authorised Representative with effect from 2 June 2015.

Change of Authorised Representative

The board of directors (the “**Board**”) of DT Capital Limited (the “**Company**”) announces that Ms. Chan Pui Kwan (“**Ms. Chan**”), the chairman of the Board and a non-executive director of the Company, has ceased to be the authorised representative (the “**Authorised Representative**”) of the Company for the purpose of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 June 2015. She will remain as the chairman of the Board and a non-executive director of the Company.

The Board announces that Mr. Lee Tak Shing (“**Mr. Lee**”), the company secretary of the Company, has been appointed as the Authorised Representative for the purpose of the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 2 Jun 2015 in place of Ms. Chan.

By Order of the Board

DT Capital Limited

Chan Pui Kwan

Chairman

Hong Kong, 2 Jun 2015

As at the date of this notice, 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.