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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)

CLARIFICATION ANNOUNCEMENT UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Director**”) of DT Capital Limited (the “**Company**”) has noted the fluctuation in price and trading volume of the shares of the Company recently.

Upon investigation, the Company discovered that there had been news published in a website known as “創富部落” recently, claiming that the Company has invested in their company (the “**Entity**”) and became one of their shareholders.

The Company wishes to clarify that it has not or had not been in any way invested in, nor has any cooperation in any form, with such Entity. The Company will also seek legal advice on whether further legal action shall be taken against the Entity or its related persons in order to protect the interest of the Company and its shareholders.

Save as disclosed above, the Board confirms that it is not aware of any reasons that caused the fluctuation in price and trading volume of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the SFO.

Shareholders of the Company and its potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 21 September 2016

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.