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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF COMPANY WEBSITE

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of DT Capital Limited (the "Company") hereby announces that the Company's principal place of business in Hong Kong has been relocated to 1st Floor, Shun On Commercial Building, 112-114 Des Voeux Road Central, Central, Hong Kong with effect from 5 November 2014.

CHANGE OF COMPANY WEBSITE

The Board further announces that with effect from 5 November 2014, the website of the Company has been changed from"<u>www.hklistedco.com/356.asp</u>" to "<u>www.dt-capitalhk.com</u>" to reflect the change of company name of the Company that has already been published on the website of the Company and The Stock Exchange of Hong Kong Limited on 6 October 2014.

By Order of the Board **DT Capital Limited** Chan Pui Kwan *Chairman*

Hong Kong, 5 November 2014

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.