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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)**

**DATE OF BOARD MEETING**

The Board of Directors (the “Board”) of DT Capital Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 27 March 2015 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication and considering the payment of a final dividend (if applicable).

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

Hong Kong, 13 March 2015

*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.*