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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)

REDESIGNATION OF CHAIRMAN OF REMUNERATION COMMITTEE

The board of directors (the “**Board**”) of DT Capital Limited (the “**Company**”) announces that Mr. Leung King Yue, Alex (“**Mr. Leung**”) has tendered his resignation as the chairman of remuneration committee of the Company (“**Remuneration Committee**”) with effect from 30 December 2014. Mr. Leung will remain as an executive Director and a member of the Remuneration Committee.

The Board is pleased to announce that Mr. Kwok Ming Fai, Allan, an independent non-executive Director and a member of the Remuneration Committee, has been appointed as the chairman of Remuneration Committee with effect from 30 December 2014 in compliance with Rule 3.25 of the Listing Rules.

The Board would like to take this opportunity to thank Mr. Leung for his efforts and valuable contributions to the Company during his tenure of office as the chairman of the Remuneration Committee.

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

Hong Kong, 30 December 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.