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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 Tuesday, 25 August 2015 at 11:00a.m. for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication, and considering the payment of an interim dividend (if any).

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

Hong Kong, 7 August 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, Allan, Mr. Lo Chi Ming, Erik and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.