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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 Monday, 21 March 2016 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 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, 4 March 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.