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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

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 Unit D, 6 Floor, Eton Building, 288 Des Voeux Road Central, Hong Kong with effect from 18 April 2016.

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

Chairman

Hong Kong, 18 April 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.