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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)**

**CLOSURE OF REGISTER OF MEMBERS  
FOR ANNUAL GENERAL MEETING**

Reference is made to the notice (the “**Notice**”) of the 2017 annual general meeting of the Company (the “**2017 AGM**”) issued by DT Capital Limited (the “**Company**”) on 18 April 2017.

As mentioned in the Notice, the 2017 AGM will be convened and held on 19 May 2017.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2017 AGM, the register of members of the Company will be closed from Tuesday, 16 May 2017 to Friday, 19 May 2017, both days inclusive, and no transfers of the shares of the Company will be effected during such period. In order to be entitled to attend and vote at the 2017 AGM, all transfers of shares, duly accompanied by the relevant share certificates, must be lodged with the Company’s share registrar in Hong Kong, Tricor Secretaries Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Monday, 15 May 2017.

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

Hong Kong, 18 April 2017

*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.*