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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)**

## **ADJOURNMENT OF ANNUAL GENERAL MEETING AND NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice of the AGM (the “**Notice**”) of DT Capital Limited (the “**Company**”) both dated 18 April 2017. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice.

In accordance with the Articles of Association, two members entitled to vote and present in person or by proxy or (in the case of a member being a corporation) by its duly authorised representative shall form a quorum of a general meeting.

At the AGM, a quorum was not present within thirty minutes from the time appointed for the AGM. Pursuant to Article 62 of the Articles of Association, the AGM shall stand adjourned to the same day in the next week at the same time and place or to such time and place as the Board may determine

Notice is hereby given that the adjourned AGM (the “**Adjourned AGM**”) will be held at 22/F, United Centre, 95 Queensway, Hong Kong on Friday, 26 May 2017 at 11:00 a.m. The resolutions as set out in the Notice remain unchanged for the Adjourned AGM.

### **VOTING ARRANGEMENT AND PROXY ARRANGEMENT AT THE ADJOURNED AGM**

Any Shareholder entitled to attend and vote at the Adjourned AGM is entitled to appoint a proxy to attend and vote instead of him/her/it at the Adjourned AGM. A proxy need not be a Shareholder. A Shareholder who is the holder of two or more Shares may appoint more than one proxy to represent him/her/it to attend and vote on his/her/its behalf.

The form of proxy despatched with the Circular for use at the AGM will remain valid for the Adjourned AGM if you do not intend to change your vote. However, should you intend to lodge a revised form of proxy, you are requested to complete and return an additional form in accordance

with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited of Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the Adjourned AGM or any further adjournment thereof (as the case may be). The form of proxy is also available on the HKExnews website at [www.hkexnews.hk](http://www.hkexnews.hk) and the Company's website at [www.dt-capitalhk.com](http://www.dt-capitalhk.com).

Shareholders should note that the forms of proxy lodged by the Shareholders prior to the date hereof, if completed correctly, shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged an additional form of proxy with the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, except to the extent ascertainable from the proxy instruments submitted and the Company's records. The form of proxy previously submitted for the AGM convened to be held on 19 May 2017, unless revoked in writing or superseded by another proxy form by the Shareholder(s) not less than 48 hours prior to the time appointed for the holding of the Adjourned AGM, remains valid for the purpose of the Adjourned AGM in accordance with the Articles.

Accordingly, the Shareholders who do not wish to revoke or supersede the proxies previously appointed do not need to take any action.

Completion and return of the form of proxy shall not preclude you from attending and voting in person at the Adjourned AGM or any further adjournment thereof (as the case may be) should you so wish, and in such event, the previous form of proxy shall be deemed to be revoked.

## **BOOK CLOSURE PERIOD**

Apart from the date and time of the Adjourned AGM as aforementioned, the book closure period will remain the same as set out in the Circular.

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

Hong Kong, 19 May 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.*