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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)

BUSINESS UPDATE

This announcement is made by DT Capital Limited (the “**Company**”) on a voluntary basis to provide update on the matters of the Company to the shareholders and potential investors. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the announcement of the Company dated 9 November 2018 in relation to the status of the investment manager of the Company, Hua Yu Investment Management Limited (“**Hua Yu**”), as well as the announcement of the Company dated 4 March 2019 in relation to the update thereto.

The Company wishes to further update that, Hua Yu has informed the Company that it has recruited additional Responsible Officer who possesses extensive fund management experiences, and is pending the completion of her registration process with Hua Yu at the Securities and Futures Commission. The Company considers that Hua Yu, with the support of the additional Responsible Officer, will be able to further enhance its investment advising services as the investment management of the Company. In the meantime, the Company and Hua Yu will arrange to consult with the Stock Exchange on their view on the matters relating to the additional Responsible Officer and Hua Yu.

Meanwhile, Hua Yu will withhold the provision of investment advice to the Company, and the Company will continue to monitor the operation of the Company and review the investments of the Company from time to time. The Company will make further update as and when appropriate.

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

Hong Kong, 22 March 2019

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 Ms. Li Peng as Non-executive Directors; Mr. Kwok Ming Fai, Mr. Lo Chi Ming and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.