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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 (the “**Announcement**”) in relation to the status of the investment manager of the Company, Hua Yu Investment Management Limited (“**Hua Yu**”).

The Company wishes to announce that, on 4 March 2019, the Company was being informed by Hua Yu that it has recruited sufficient number of responsible officers as required under the Securities and Futures Ordinance, and hence they are able to continue to provide advisory series as required under their appointment as the investment manager of the Company.

For the avoidance of doubt, during the Suspension the business and operation of the Company was not affected.

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

Hong Kong, 4 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 Nonexecutive Directors; Mr. Kwok Ming Fai, Mr. Lo Chi Ming and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.