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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 annual general meeting issued by DT Capital Limited (the “**Company**”) on 28 April 2020.

As mentioned in the Notice, the forthcoming annual general meeting (the “**2020 AGM**”) of the Company will be convened to be held on Friday, 29 May 2020.

For the purpose of ascertaining shareholders’ entitlement to attend and vote at the 2020 AGM, the register of members of the Company will be closed from Monday, 25 May 2020 to Friday, 29 May 2020, both days inclusive, and no transfers of ordinary shares will be effected during such period. In order to be entitled to attend and vote at the 2020 AGM, all transfers of ordinary shares and/or conversions of the convertible securities of the Company, duly accompanied by the relevant share certificates and/or the certificates of the convertible securities, together with, where appropriate, the relevant conversion notices, must be lodged with the share registrar of the Company in Hong Kong, Tricor Secretaries Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong no later than 4:30 p.m. (Hong Kong Time) on Friday, 22 May 2020.

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

Hong Kong, 28 April 2020

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 and Ms. Li Peng as Non-executive Directors; Mr. Chen Yeung Tak, Mr. Ruan Zhi and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.