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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)**

**APPOINTMENT OF DIRECTORS;  
CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

**APPOINTMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**” and each a “**Director**”) of DT Capital Limited (the “**Company**”) is pleased to announce that Mr. Lam Chi Keung (“**Mr. Lam**”) has been appointed as a non-executive Director with effect from 31 May 2022.

The Board also pleased to announce that Mr. Leung Ka Kui (“**Mr. Leung**”) has been appointed as an independent non-executive Director, chairman of the nomination committee and a member of each of the audit committee (the “**Audit Committee**”) and the remuneration committee of the Company, all with effect from 31 May 2022.

The biographical details of each of Mr. Lam and Mr. Leung are set out below:

**(a) Mr. Lam**

Mr. Lam Chi Keung, aged 34, holds a degree of Bachelor of Business Administration in Banking and Finance from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). He has over 8 years of working experience in the insurance and wealth management industries. He had held various management positions with various local and international brokerage firms. He is currently the business development manager of Sunlife Hong Kong Limited.

Mr. Lam has entered into a service contract with the Company dated 31 May 2022 for a term of 3 years commencing from the date of the service contract which shall be terminated by either party giving to the other a one-month prior notice in writing. Mr. Lam is entitled to an annual emolument of HK\$120,000 for acting as a non-executive Director which is determined by the Remuneration Committee with reference to his duties and responsibilities with the Company. The appointment of Mr. Lam shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election in accordance with the articles of association of the Company.

As at the date of this announcement, save as disclosed above, Mr. Lam did not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company nor any interests in the shares of the Company (within the meaning of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited); nor had he held any directorship in any listed public companies in the last three years or any other positions with the Company and other members of the subsidiaries of the Company or other major appointments and professional qualifications.

Save as disclosed above, Mr. Lam has confirmed that there are no other matters that need to be brought to the attention of the Shareholders regarding his appointment and there is no other information that needed to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules relating to the appointment of Mr. Lam.

**(b) Mr. Leung**

Mr. Leung, aged 32, holds a degree of Bachelor of Business Administration in Accounting from Hong Kong Metropolitan University (formerly known as The Open University of Hong Kong). For the aspect of professional qualifications, Mr. Leung is a member of Hong Kong Institute of Certified Public Accountants, a member of CPA Australia, an associate member of Chartered Institute of Management Accountants and a designee of The Chartered Global Management Accountant. He worked for PricewaterhouseCoopers and his last position was a Manager. He has over 7 years of working experience in accounting, auditing, and financial management. He is currently the senior manager of a professional accountants firm.

Mr. Leung has entered into a letter of appointment with the Company dated 31 May 2022 for a term of 3 years commencing from the date of the letter of appointment and the appointment can be terminated by either the Company or Mr. Leung giving to the other party not less than one month’s prior written notice or payment in lieu. The appointment is also subject to the retirement by rotation and re-election at annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Leung is entitled to an annual emolument of HK\$120,000 for acting as the independent non-executive Director, which is determined after arm’s length negotiation between Mr. Leung and the Company with reference to his duties, responsibilities and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Leung did not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company nor any interests in the shares of the Company (within the meaning of the Listing Rules); nor had he held any directorship in any listed public companies in the last three years or any other positions with the Company and other members of the subsidiaries of the Company or other major appointments and professional qualifications.

Save as disclosed above, Mr. Leung has confirmed that there are no other matters that need to be brought to the attention of the Shareholders regarding his appointment and there is no other information that needed to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules relating to the appointment of Mr. Leung.

The Board would like to welcome Mr. Lam and Mr. Leung to join the Board.

### **COMPLIANCE WITH RULES 3.10(1) AND 3.21 OF LISTING RULES**

Reference is made to the announcement of the Company dated 27 May 2022. Following the appointment of Mr. Leung as an independent non-executive Director with effect from 31 May 2022, the Company is now in compliance with the requirements under (i) Rule 3.10(1) of the Listing Rules stipulating that the Board must have at least three independent non-executive Directors; and (ii) Rule 3.21 of the Listing Rules stipulating that the Audit Committee must comprise a minimum of three members.

### **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Lee Tak Shing (“**Mr. Lee**”) has ceased to be an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Listing Rules and the authorised representative to accept service of process or notice on behalf of the Company in Hong Kong (the “**Process Agent**”) under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 31 May 2022.

The Board announces that Mr. Ho Kim Fung, the company secretary of the Company, has been appointed as the Authorised Representative and the Process Agent in replacement of Mr. Lee with effect from 31 May 2022.

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

Hong Kong, 31 May 2022

*As at the date of this announcement, the Board comprises Mr. Leong Chi Wai, Mr. Lewis Chan and Mr. Su Chunxiang as Executive Directors; Ms. Chan Pui Kwan and Mr. Lam Chi Keung as Non-executive Directors; Mr. Chen Yeung Tak, Mr. Leung Ka Kui and Mr. Jochum Siebren Haakma as Independent Non-executive Directors.*