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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)**

## **CHANGE OF COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORISED REPRESENTATIVE**

The Board announces that:

- Ms. Chiu tendered her resignation as the Company Secretary and Financial Controller with effect from 13 May 2015. Upon her resignation, Ms. Chiu also ceased to be the Authorised Representative of the company with effect from 13 May 2015.
- Ms. Chan has been appointed as the Authorised Representative with effect from 13 May 2015.
- Mr. Lee has been appointed as the Company Secretary and Financial Controller with effect from 26 May 2015.

## **RESIGNATION OF COMPANY SECRETARY, FINANCIAL CONTROLLER, AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of DT Capital Limited (the “**Company**”) announces that Ms. Chiu Fung Chi Dores (“**Ms. Chiu**”) tendered her resignation as the Company Secretary (the “**Company Secretary**”) and the Financial Controller (the “**Financial Controller**”) of the Company with effect from 13 May 2015 due to the pursuit of her own career development. Upon her resignation, Ms. Chiu also ceased to be the authorised representative (the “**Authorised Representative**”) of the Company for the purpose of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the service of the process and notices under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 13 May 2015. Ms. Chiu has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Chiu for her valuable contributions to the Company during her term of services.

#### **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Chan Pui Kwan (“**Ms. Chan**”), the chairman of the Board and a non-executive Director, has been appointed as the Authorised Representative for the purpose of the Listing Rules and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 13 May 2015 in place of Ms. Chiu.

#### **APPOINTMENT OF COMPANY SECRETARY AND FINANCIAL CONTROLLER**

The Board also announces that Mr. Lee Tak Shing (“**Mr. Lee**”) has been appointed as the Company Secretary and Financial Controller with effect from 26 May 2015. Mr. Lee, aged 40, holds a Bachelor degree of Arts in Accountancy from the Hong Kong Polytechnic University. Mr. Lee is a fellow member of the Association of Chartered Certified Accountants and a Member of the Hong Kong Institute of Certified Public Accountants.

Since Ms. Chiu’s resignation will take effect from 13 May 2015 and Mr. Lee’s appointment will take effect from 26 May 2015, during the relevant period the office of Company Secretary will be vacant.

The Board would like to extend its warm welcome to Mr. Lee for joining the Company.

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

Hong Kong, 12 May 2015

*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.*