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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**

The board of directors (the “**Board**”) of the DT Capital Limited (the “**Company**”) hereby announces that Mr. Lee Tak Shing (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 16 May 2019. Following his resignation, Mr. Lee will remain as the financial controller of the Company.

Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board is pleased to announce that Mr. Ho Kim Fung (“**Mr. Ho**”) has been appointed as the Company Secretary with effect from 16 May 2019. Mr. Ho, aged 31, holds a degree of Bachelor of Business Administration in Accounting from The Open University of Hong Kong. Mr. Ho is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Lee for his valuable contributions to the Company during his tenure of office and welcome Mr. Ho to his new appointment.

By order of the Board

**DT Capital Limited**

**Chan Pui Kwan**

*Chairman*

Hong Kong, 15 May 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.*