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## **DT CAPITAL LIMITED**

### **鼎立資本有限公司**

*(Formerly known as Incutech Investments Limited)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 356)**

## **APPOINTMENT OF CHAIRMAN**

The Board of Directors (“the Board”) of the DT Capital Limited (the “Company”, together with its subsidiaries collectively referred as the “Group”) announces that with effect from 24 October 2014, Ms. Chan Pui Kwan (“Ms. Chan”), a Non-executive Director of the Company, has been appointed as the Chairman of the Board (“Chairman”).

Ms. Chan, aged 48, graduated from Rotterdam Business School with a bachelor degree in banking and insurance in 1991. She was appointed Non-executive Director of the Company on 7 July 2014. The primary responsibility of Ms. Chan is to promote the Group’s business development and enhancing its competitiveness and status in the industry. She also manages the Board and monitors the implementation of the Group’s strategies.

Prior to joining the Group, she was a corporate banker with more than 10 years of experience and had worked in several prominent European banks, including Rabobank, ABN AMRO, Fortis and established the European desk for these banks to provide support to European companies expanding into China. From 1998 to 2002, she was Head of European Banking of the Fortis Bank Hong Kong Branch, and oversaw corporate financing of European based companies.

In 2002, Ms. Chan started her own company SINOVA Management Consultancy Limited (“SINOVA”) to provide advice and support to investors entering into the PRC market, employing over 40 professionals with offices in three countries.

In 2010, Dutch based financial group ANT acquired SINOVA and Ms. Chan remained as Chief Executive Officer of SINOVA till September 2012. During the period Ms. Chan was with SINOVA, she provided a number of direct investment advices for projects in China to her customers in Europe and further advanced expertise in China's investment environment and related issues. She is currently the founder and Chief Executive Officer of Delta-Think (HK) Ltd, which provides advices to corporations for business expansion in public and private sectors; and the Vice Chairman of HT Strategy Ltd, which provides business strategy advisory and financial management service in Hong Kong, PRC, Europe and other emerging markets.

Ms. Chan received numerous awards in China and Hong Kong. In 2006, her own company SINOVA awarded "Hong Kong Shooting Star 2006" in the Cathay Pacific China Trade Awards in the Netherlands. In 2009, she was awarded "China Economic Development Forum Outstanding Person" from Xinhua Economic Information Daily of Xinhua News Agency and China International Center for Economic and Technical Exchanges of Ministry of Commerce of the PRC ("中國新經濟發展傑出人物"). At the same year, she was also selected as one of "China's 100 Outstanding Female Entrepreneurs" ("中國百名傑出女企業家") by the China Association of Women Entrepreneurs. In 2010, she was awarded "China's Economy Industry Promotion Person of the Year Award" ("2010中國經濟優秀人物") from China Economic Development Forum ("CEDF").

Ms. Chan has been active in the community services and holds advisory positions in various Institutions, including the Hong Kong General Chamber of Commerce, Dutch Chamber in Hong Kong, the Shenzhen Association of Trade in Service and the Economic Development Board of Rotterdam in the Netherlands.

As at the date of this announcement, Ms. Chan has not entered into any service contract with the Company. She was not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the Articles of Association of the Company, in which it stipulated that every Director shall be subject to retirement by rotation at least once every three years at the annual general meeting. She is entitled to a fixed annual remuneration of HK\$180,000 per annum for acting as a Non-executive Director and shall receive no additional remuneration for concurrently holding the office of Chairman. Ms. Chan's remuneration is determined by the remuneration committee of the Board with reference to her duties and responsibilities.

She does not hold any directorship in any other listed public companies in the last three years. As at the date of this announcement, Ms. Chan beneficially owns 70% of Fame Image Limited, which in turn owns 50% of the issued share capital of the Sharp Years Limited which is beneficially interested in 254,500,000 Shares in the Company (representing approximately 13.4% of the issued share capital of the Company) within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Save as disclosed above, there are no other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor is there any other matter which needs to be brought to the attention of the shareholders of the Company in connection with the above appointment.

By Order of the Board  
**DT Capital Limited**  
**Leung King Yue, Alex**  
*Executive Director*

Hong Kong, 24 October 2014

*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.*