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VXL CAPITAL LIMITED
卓越金融有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 727)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of VXL Capital Limited (the “**Company**”) is pleased to announce that a meeting of the Board of the Company will be held on Friday, 22 June 2012 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2012 and considering the recommendation of a final dividend, if any.

By order of the Board
VXL Capital Limited
Datuk LIM Chee Wah
Chairman

12 June 2012

As at the date of this announcement, the Board comprises:

Executive Directors:

Datuk LIM Chee Wah
Mr. XIAO Huan Wei

Independent non-executive Directors:

Mr. Alan Howard SMITH, *J.P.*
Dr. Allen LEE Peng Fei, *J.P.*
Mr. David YU Hon To