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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 Tuesday, 20 November 2012 for the purposes of, inter alia, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2012 and considering the payment of an interim dividend, if any.

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

7 November 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.  
Mr. David YU Hon To