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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

VXL Capital Limited (the “**Company**”) announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Wednesday, 13 November 2013 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the period ended 30 September 2013 for publication and considering the payment of an interim dividend, if any.

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

31 October 2013

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
Mr. SOO Ying Pooi