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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, 25 June 2014 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 March 2014 for publication and considering the payment of a final dividend, if any.

By order of the Board  
**VXL Capital Limited**  
**WONG Hoi Kin**  
*Chairman*

Hong Kong, 13 June 2014

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

*Executive Directors:* Mr. WONG Hoi Kin and Mr. LIAO Pin Tsung

*Non-executive Directors:* Mr. LIU Hong Shen and Mr. MENG Jin Long

*Independent non-executive Directors:* Mr. LONG Tao, Mr. REN Guo Hua and Mr. CHEN Fang