

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**VXL CAPITAL LIMITED**  
卓越金融有限公司

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 727)

**CHANGE OF REGISTERED OFFICE**

The board of directors (the “**Board**”) of VXL Capital Limited (the “**Company**”) is pleased to announce that the registered office of the Company has been changed to Suite 901, 9th Floor, Central Plaza, 18 Harbour Road, Wanchai, Hong Kong with effect from 17 June 2014.

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

Hong Kong, 17 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