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CAPITAL VC LIMITED

首都創投有限公司

(Carrying on business in Hong Kong as CNI VC Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02324)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Capital VC Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 27 September 2010 for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the year ended 30 June 2010 and its publication and considering the payment of a final dividend, if any.

By Order of the Board

Yau Chung Hong

Executive Director

Hong Kong, 14 September 2010

As at the date of this announcement, the Board comprises executive directors Mr. Yau Chung Hong, Mr. Chui Tak Keung, Duncan, Mr. Kong Fanpeng and Dr. Liu Ta-pei; and independent non-executive directors Mr. Lam Kwan, Mr. Chan Ming Sun, Jonathan and Mr. Shiu Siu Tao.