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CAPITAL VC LIMITED

首都創投有限公司

*(Incorporated in the Cayman Islands with limited liability
and carrying on business in Hong Kong as CNI VC Limited)*

(Stock Code: 02324)

POLL RESULTS OF ANNUAL GENERAL MEETING

All the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the Company's circular (the "Circular") and notice of the AGM (the "Notice") both dated 28 October 2010. Capitalised terms used herein have the same meanings as those defined in the Circular and the Notice unless otherwise stated.

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders at the AGM as ordinary resolutions by way of poll as more than 50% of the votes were cast in favour of each of the resolutions. The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The voting results in respect of the resolutions at the AGM were as follows:

	ORDINARY RESOLUTION	Number of votes / (%)	
		FOR	AGAINST
1	To receive and consider the audited financial statements and the directors' report and auditor's report for the year ended 30 June 2010	28,302,508 (100%)	0 (0%)
2(i)(a)	To re-elect Mr. Chui Tak Keung, Duncan as Director	28,302,508 (100%)	0 (0%)
2(i)(b)	To re-elect Mr. Kong Fanpeng as Director	28,302,508 (100%)	0 (0%)
2(i)(c)	To re-elect Dr. Liu Ta-pei as Director	28,302,508 (100%)	0 (0%)
2(ii)	To authorise the Board of Directors to fix the remuneration of Directors	28,302,508 (100%)	0 (0%)
3	To re-appoint auditors and to authorise the Board of Directors to fix their remuneration	28,302,508 (100%)	0 (0%)
4(A)	To grant a general mandate to the Directors to purchase the Company's Securities	28,302,508 (100%)	0 (0%)

4(B)	To grant a general mandate to the Directors to issue additional securities	28,302,508 (100%)	0 (0%)
4(C)	To extend the general mandate to allot securities by adding the aggregate nominal amount of the purchased securities	28,302,508 (100%)	0 (0%)
4(D)	To approve the refreshment of Option Scheme Mandate Limit	28,302,508 (100%)	0 (0%)

As at the date of the AGM, the issued share capital of the Company comprised 324,582,178 Shares, which was the total number of Shares entitling the holders to attend and vote for or against any resolution at the AGM. There were no Shares entitling the holders to attend and vote only against any resolution at the AGM.

By Order of the Board
Yau Chung Hong
Executive Director

Hong Kong, 26 November 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.