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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)**

**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 Friday, 30 September 2011 at 4:30 p.m. for the purpose of, among other things, considering and approving the final results of the Company for the year ended 30 June 2011, and consider the payment of a final dividend, if applicable.

By Order of the Board  
**Yau Chung Hong**  
*Executive Director*

Hong Kong, 19 September 2011

*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; non-executive director Mr. Hung Cho Sing; and independent non-executive directors Mr. Lam Kwan, Mr. Chan Ming Sun, Jonathan and Mr. Shiu Siu Tao.*