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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of Capital VC Limited (the “Company”) announces that the Company’s principal place of business in Hong Kong has been changed to Room 602, 6th Floor, New World Tower, 16-18 Queen’s Road Central, Hong Kong with immediate effect.

By Order of the Board

Yau Chung Hong

Executive Director

Hong Kong, 19 December 2011

As at the date of this announcement, the Board comprises executive directors Mr. Yau Chung Hong, Mr. Chui Tak Keung, Duncan and 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.