

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.



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, 24 February 2012 at 4:30 p.m. for the purpose of, among other things, considering and approving the unaudited consolidated interim results of the Company for the 6-month period ended 31 December 2011, and consider the payment of an interim dividend, if applicable.

By Order of the Board
Yau Chung Hong
Executive Director

Hong Kong, 13 February 2012

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. Ong Chi King.