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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (“**Board**”) of directors of Capital VC Limited (the “**Company**”) announces that Mr. Chui Tak Keung, Duncan (“**Mr. Chui**”) has resigned as executive director of the Company and member of its Investment Committee with effect from 27 July 2012 due to other business engagements which require more of his attention. Mr. Chui and the Board confirm that they do not have any disagreement with each other and that there are no circumstances connected with Mr. Chui’s resignation which should be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chui for his valuable contribution towards the Company during his tenure of office.

By Order of the Board
Capital VC Limited
Lam Kwan
Independent Non-executive Director

Hong Kong, 27 July 2012

As at the date of this announcement, the Board comprises executive directors Dr. Liu Ta-pei (Chairman) and Mr. Kong Fanpeng; non-executive director Mr. Hung Cho Sing; and independent non-executive directors Mr. Lam Kwan, Mr. Ong Chi King and Mr. Cheung Kwok Yu.