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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 Monday, 30 September 2013 at 4:30 p.m. for the purpose of, among other things, considering and approving the audited final results of the Company for the year ended 30 June 2013, and consider the payment of a final dividend, if applicable.

By Order of the Board
Tang Tsz Tung
Executive Director

Hong Kong, 17 September 2013

As at the date of this announcement, the Board comprises executive directors Mr. Kong Fanpeng, Mr. Chan Cheong Yee and Mr. Tang Tsz Tung; non-executive director Mr. Hung Cho Sing; and independent non-executive directors Mr. Lam Kwan, Mr. Ong Chi King and Mr. Lee Ming Gin.