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CAPITAL  
VC LIMITED

首都創投有限公司

**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. Tang Tsz Tung (“**Mr. Tang**”) has resigned as executive director of the Company with effect from 19 June 2014 due to other business engagements which require more of his attention. Mr. Tang has confirmed that he does not have any disagreement with the Board relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

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

By Order of the Board  
**Capital VC Limited**  
**Chan Cheong Yee**  
*Executive Director*

Hong Kong, 19 June 2014

*As at the date of this announcement, the Board comprises Mr. Kong Fanpeng and Mr. Chan Cheong Yee as executive directors; and Mr. Lam Kwan, Mr. Ong Chi King and Mr. Lee Ming Gin as independent non-executive directors.*