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**CAPITAL
VC LIMITED**

首都創投有限公司

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*(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 (“the **Board**”) of directors (“**Directors**”) of Capital VC Limited (“the **Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2015 for the purpose of considering and approving the interim results of the Company for the twelve months ended 30 June 2015, and the recommendation of a dividend, if any, and transacting any other business.

By Order of the Board
Chan Cheong Yee
Executive Director

Hong Kong, 14 August 2015

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