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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 Wednesday, 16 December 2015 for the purpose of considering and approving the audited final results of the Company for the fifteen months ended 30 September 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, 4 December 2015

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.