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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 Tuesday, 10 May 2016 for the purpose of considering and approving the interim results of the Company for the six months ended 31 March 2016, 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, 27 April 2016

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.