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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, 29 December 2021 for the purpose of considering and approving the audited final results of the Company for the year ended 30 September 2021, 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, 16 December 2021

As at the date of this announcement, the Board comprises Mr. Kong Fanpeng and Mr. Chan Cheong Yee as executive directors; and Mr. Lee Ming Gin, Ms. Lai Fun Yin and Mr. Cheung Wai Kin as independent non-executive directors.