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**COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of COL Capital Limited (the “Company”) is pleased to announce that a meeting of the Board will be held on Thursday, 23 April 2009 at 11:30 a.m. at which the Board will, inter alia, approve the announcement of final results of the Company and its subsidiaries for the year ended 31 December, 2008 and consider the declaration of dividend, if any.

By Order of the Board  
**COL Capital Limited**  
**Fung Ching Man, Ada**  
*Company Secretary*

Hong Kong, 9 April 2009

*As at the date of this announcement, the Board comprises Ms. Chong Sok Un (Chairman), Dato’ Wong Peng Chong and Mr. Kong Muk Yin as Executive Directors; and Mr. Lo Wai On, Mr. Lau Siu Ki and Mr. Zhang Jian as Independent Non-Executive Directors.*