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## **COL Capital Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 383)**

### **CHANGE OF FINANCIAL YEAR END DATE**

The Board would like to announce that the financial year end date of the Company has been changed from 31 December to 30 June. Accordingly, the next financial year end date of the Company will be 30 June 2011.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The Board of directors (the “Board”) of COL Capital Limited (the “Company”) announces that the financial year end date of the Company has been changed from 31 December to 30 June.

#### **REASON FOR THE CHANGE**

The reason for such a change is to align the Company's financial year end date with those of the Company's principal listed associate which is the Group's substantial investment.

The Board does not foresee any material adverse impact on the financial position and operations of the Company and its subsidiaries as a result of the change of financial year end date, and there is no other significant matter that needs to be brought to the attention of the shareholders of the Company in relation thereto.

#### **SUBSEQUENT FINANCIAL REPORTING PERIODS**

Following the change of the financial year end date, the Company will announce and publish its second unaudited interim results for the twelve months from 1 January 2010 to 31 December 2010 on or before 28 February 2011 and its audited final results for the eighteen months from 1 January 2010 to 30 June 2011 on or before 30 September 2011.

On behalf of the Board  
**COL Capital Limited**  
**Chong Sok Un**  
*Chairman*

Hong Kong, 11 February 2011

*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. Lau Siu Ki and Mr. Zhang Jian as Independent Non-Executive Directors.*