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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 Friday, 25 February 2011 at 3:00 p.m. at which the Board will, inter alia, approve the announcement of the second interim results of the Company and its subsidiaries for the twelve months ended 31 December 2011 and consider the declaration of dividend, if any.

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

Hong Kong, 15 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.*