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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 AUGUST 2011

The Board is pleased to announce that the ordinary resolution and the special resolution as set out in the Notice of the SGM were duly passed by way of poll by the Shareholders at the SGM held on 9 August 2011.

Reference are made to the notice of the special general meeting (the “**SGM**”) of COL Capital Limited (the “**Company**”) dated 15 July 2011 (the “**Notice**”) and the circular of the Company dated 15 July 2011 (the “**Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution and the special resolution as set out in the Notice were duly passed by way of poll by the Shareholders at the SGM held on 9 August 2011. The Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the SGM.

Details of the poll results in respect of the ordinary resolution and the special resolution proposed at the SGM are as follows:

ORDINARY RESOLUTION	No. of votes and percentage	
	For	Against
To approve, confirm and ratify the Agreement (as defined in the Notice) and the transactions contemplated therein as set out in the ordinary resolution in the Notice.	395,648,147 (100.00%)	0 (0.00%)

SPECIAL RESOLUTION	No. of votes and percentage	
	For	Against
To approve the amendments to Bye-laws.	395,648,147 (100.00%)	0 (0.00%)

As more than 50% of the votes was cast for the ordinary resolution and more than 75% of the votes was cast for the special resolution, the resolutions were duly passed as the ordinary resolution and the special resolution at the SGM respectively.

As at the date of the SGM:

- (a) the total number of issued Shares was 555,574,697 shares;
- (b) the total number of Shares entitling Shareholders to attend and vote at the SGM for or against the ordinary resolution was 555,061,697 shares and the special resolution was 555,574,697;
- (c) no Shareholder was entitled to attend and vote only against the ordinary resolution and the special resolution;
- (d) so far as the Directors were aware, Mr. Lee Seng Huang, Mr. Lee Seng Hui and their associates hold in aggregate 513,000 Shares representing approximately 0.092% of the entire issued share capital of the Company, were required to abstain from voting on the ordinary resolution at the SGM; and
- (e) no other Shareholder (s) had stated his/her/its/their intention in the Circular to vote against the ordinary resolution and the special resolution or to abstain at the SGM.

By Order of the Board
COL Capital Limited
Dato' Wong Peng Chong
Executive Director

Hong Kong, 9 August 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, Mr. Ma Wah Yan and Mr. Zhang Jian as Independent Non-Executive Directors.