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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, 27 February 2014 at 12:30 p.m. at which the Board will, inter alia, approve the announcement of the interim results of the Company and its subsidiaries for the six months ended 31 December 2013 and consider the declaration of dividend, if any.

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

Hong Kong, 10 February 2014

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.