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COL Capital Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 383)

POLL RESULTS AT THE SPECIAL GENERAL MEETING HELD ON 15 DECEMBER 2015

The Board is pleased to announce that the ordinary resolutions 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 15 December 2015.

References are made to the notice of the special general meeting (the “**SGM**”) of COL Capital Limited (the “**Company**”) dated 18 November 2015 (the “**Notice**”) and the circular of the Company dated 18 November 2015 (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 resolutions (the “**Ordinary Resolutions**”) and the special resolution (the “**Special Resolution**”) as set out in the Notice were duly passed by way of poll by the Shareholders at the SGM held on 15 December 2015. Details of the poll results in respect of the Ordinary Resolutions and the Special Resolution proposed at the SGM are as follows:

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
1.	To approve the allotment and issuance of Jiatai Consideration Shares I and to credit such shares as fully paid and rank <i>pari passu</i> with all other shares of the Company.	7,975,945,240 (100.00%)	0 (0.00%)
2.	To approve the allotment and issuance of Jiatai Consideration Shares II and to credit such shares as fully paid and rank <i>pari passu</i> with all other shares of the Company.	7,975,945,240 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		No. of votes (%)	
		For	Against
3.	To approve the allotment and issuance of Jiatai Consideration Shares III and to credit such shares as fully paid and rank <i>pari passu</i> with all other shares of the Company.	7,975,945,240 (100.00%)	0 (0.00%)
4.	To approve the allotment and issuance of Aveo Consideration Shares and to credit such shares as fully paid and rank <i>pari passu</i> with all other shares of the Company.	7,975,945,240 (100.00%)	0 (0.00%)
SPECIAL RESOLUTION			
To approve the change of the name of the Company.		7,975,945,240 (100.00%)	0 (0.00%)

* The full text of the above resolutions are set out in the Notice.

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

As at the date of the SGM, the total number of Shares in issue was 10,508,753,940 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolutions and the Special Resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Ordinary Resolutions and the Special Resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting on the Ordinary Resolutions and the Special Resolution proposed at the SGM under the Listing Rules. There was no restriction on any Shareholder to cast votes on the Ordinary Resolutions and the Special Resolution proposed at the SGM. In addition, no Shareholder had stated his/her/its intention in the Circular, in which the Notice setting out the Ordinary Resolutions and the Special Resolution were contained, to vote against or to abstain from voting on the Ordinary Resolutions and the Special Resolution proposed at the SGM.

The Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for vote-taking at the SGM.

By Order of the Board
COL Capital Limited
Chong Sok Un
Chairman

Hong Kong, 15 December 2015

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; Dr. Lim Cheok Peng and Dr. Jonathan Weiyan Seah as Non-Executive Directors; and Mr. Lau Siu Ki, Mr. Ma Wah Yan and Mr. Zhang Jian as Independent Non-Executive Directors.